

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/77

Detective [redacted] Cleveland Police Department, advised Special Agent [redacted] that he had contacted the Secretary of State, Columbus, Ohio, and determined that there is a duly authorized corporate entity entitled Commercial Appliance Corporation. [redacted] advised that Commercial Appliance Corporation was incorporated on January 16, 1976, and that the incorporator was [redacted] and that the Statutory Agent is [redacted]. [redacted] determined that the charter number is A76221.

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[redacted] then advised that he contacted the State of Ohio Tax Department and contacted [redacted] Clerk, and determined that tax records on Commercial Appliance Corporation, indicate that [redacted] signed tax records as President of the Corporation.

[redacted] provided a copy of his report reflecting the above information.

Interviewed on 12/14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] :dog Date dictated 12/21/77

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 12/16/77

On December 8, 1977, SA [] and Detective [] photographed the outside of the premises at [] Cleveland, Ohio, and of the area of where a "bomb box", a 3/8" metal box, was recovered by the Cleveland Police Department on November 14, 1977. This area was approximately 8 feet from the front entrance.

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Interviewed on 12/8/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [] :cmb Date dictated 12/14/77

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/9/77

[redacted] was contacted by Special Agents (SAs) [redacted] and [redacted] and advised of their official identities and inquired as to his knowledge of a steel box which was found outside of 13500 Lake Shore Boulevard.

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[redacted] advised that he is a [redacted] and that his [redacted] is [redacted]. [redacted] advised that he at first became aware of a steel box which had railroad spikes welded to it and a plastic bottle containing a liquid and nails on November 14, 1977. He stated that on that date, a couple of hours before the Cleveland Police arrived to retrieve the bottle and the steel box, he had either carried the box from the outside to the basement or had carried the box from the basement to the upstairs lobby floor. He stated he could not recall which of these he did. He stated, however, prior to the carrying of the steel box, he went outside to the rear yard and saw a plastic gallon bottle filled with a clear liquid and a bunch of nails at the bottom of this bottle. He stated that he walked over to the bottle which was sitting on the drain, picked it up and examined it. He stated that at that instant [redacted] one of the [redacted] of the [redacted] stated to him in a surprised and concerned tone, "What are you doing with that, put it down." [redacted] stated that immediately after that [redacted] told him to take off the black tape over the mouth of the bottle and to empty most of the liquid out of the plastic bottle. [redacted] stated that he removed the tape and threw it into the garbage. [redacted] described the tape as a black, shiny electricians tape. He stated the tape was pulled taut across the top of the bottle and wrapped around the outside of the bottle to hold the top piece of tape. He stated the tape across the top of the bottle was slit from end to end. [redacted] advised that the police, shortly after that, arrived and removed the steel box and the bottle. He stated that he had no other knowledge of this steel box and bottle other than his observations that day.

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[redacted] stated that approximately two weeks ago, just before Thanksgiving, one of the elevators' ceilings was

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by SAs [redacted] and [redacted] Date dictated 12/9/77
Sub C ATR:SE

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completely ripped out and the escape hatch on the elevator ceiling was removed. He stated that he cleaned up the mess and subsequently either that day or the next day the elevator company sent a repairman to effect appropriate repair to the elevator. [redacted] stated that the elevator trap door can only be opened from outside the elevator and that he found it curious that the elevator trap door was removed. He stated that he had no other knowledge of this incident.

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[redacted] stated that he was distantly related to [redacted] who resides in the [redacted] area of Cleveland.

The following description of [redacted] was obtained through observation and interview:

Name	[redacted]
Race	White
Sex	Male
Age	20 years
Height	5'10"
Weight	155 pounds
Hair	Blond
Eyes	Blue
Date of Birth	[redacted]
Social Security	
Account Number	
Marital Status	
Children	
Residence	
Employment	
Military Service	

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/22/77

[redacted]
[redacted] Cleveland, Ohio, provided the following information after the interviewing Agent identified himself to [redacted] as a Special Agent (SA) of the FBI and informed [redacted] he was being interviewed regarding his present employment position and his duties that are required by this position. Present during the interview with [redacted] was [redacted] Agent, U. S. Department of Treasury, Alcohol, Tobacco and Firearms Division.

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[redacted] related he is employed as a [redacted] at the [redacted] Cleveland. He is responsible for the maintenance and cleaning of the building and the apartments in the building. His job duties take him to all parts of the building and he has access to the basement and storage rooms on each floor of the building. [redacted] stated that he is required to enter the basement to dump trash into the incinerator and that he maintains his cleaning supplies in a storage room on the second floor of the apartment and has a repair shop in a storage room on the third floor of the apartment building. [redacted] related he has been in the storage room from the fourth, fifth, six and seventh floor and that these storage rooms contain a refrigerator, stoves and screens for the windows and he is required to go into them whenever a refrigerator breaks down in a particular apartment and one has to be replaced, or when screens have to be placed in the windows during the summertime.

[redacted] stated that to his knowledge the only people who have access to these storage rooms are himself, his [redacted] and a part-time employee named [redacted] (phonetic), whom [redacted] described as a white male in his [redacted] approximately [redacted] lives somewhere on [redacted] related that [redacted] is called in periodically to provide handy man repairs by [redacted] related that it was difficult for him to describe the various storage rooms and therefore showed the interviewing Agent and Agent [redacted] the basement where he dumps the trash, the room where

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] :dmm Date dictated 12/20/77

the cleaning supplies are kept on the second floor and his repair shop on the third floor. He also showed the interviewing Agent the storage rooms on the fourth, fifth, sixth and seventh floors. [] related that there is a room on the second floor next to the laundry room where furniture is stored and that he cannot go into this room without first contacting [] advised that the last time he was in this room was in November, 1977 with [] and that he saw various pieces of furniture stored in this room.

[] advised he is in the cleaning room on the second floor and the repair shop on the third floor on a daily basis and that the only other individual he has seen in the repair shop on the third floor was the person he knows as []

As noted above, [] related that to his knowledge only he, [] have access to the storage rooms on the various floors but during the tour that [] gave of these storage rooms it was noted that there existed various wooden bins with wood doors with combination or safety locks and [] related that he had no access to these wooden bins and felt that they belong to different tenants in the building. These wooden bins with locks on the doors were located on the fourth floor, fifth floor, sixth floor and seventh floor storage rooms.

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[] was shown the following 14 photographs:

1. KEITH RITSON
2. DANIEL J. GREENE
3. ALADENA T. FATIANNO
4. []
5. ANGELO LONARDO
6. ANGELO LONARDO
7. BUTCHIE CISTERNINO
8. THOMAS J. SINITO
9. THOMAS J. SINITO
10. JOHN CALANDRA
11. THOMAS J. SINITO
12. JAMES LICAVOLI, also known as JACK WHITE
13. JAMES LICAVOLI, also known as JACK WHITE
14. []

After a review of the above-listed photographs, [redacted] related that he has been employed as a custodian in the building for five months and that photograph #4 [redacted] was the only photograph that looked familiar to him and [redacted] related that he believes he saw this individual enter the apartment building at [redacted] Cleveland, Ohio on the date of this interview.

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[redacted] stated that he could not remember seeing this individual before this date and could not identify any of the other individuals shown to him as being in the building at [redacted] Cleveland.

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Date of transcription 13/12/77

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On December 4, 1977, at approximately 4:00 p.m., Special Agent (SA) [redacted] FBI, Cleveland, Ohio, and Security Supervisor-Manager [redacted] Corporate Security, Ohio Bell Telephone Company, Cleveland, Ohio, went to the apartment building located at [redacted] Cleveland, Ohio. The manager, [redacted] of this apartment building, was located and the identities of [redacted] were made known. The manager was asked to locate the room where the telephone lines came into the building servicing all of the apartments. The manager stated that the telephone frames were located in the manager's office on the first floor. An inspection of this frame was made by [redacted] with specific attention given to the appearances or multiples of telephone number [redacted] and [redacted]. No irregularities, such as telephone taps or evidence of such, were noted. The manager stated that no other locations were known of in the building where telephone lines were located. With the assistance of the manager, all storage rooms, laundry rooms, etc., on the sixth floor of the apartment building were located. The manager was asked if apartment [redacted] was currently occupied, and she stated that one [redacted] resided there. [redacted]

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[redacted] The manager stated that this was correct.

The manager escorted [redacted] to apartment [redacted] and knocked on the door. A female inside responded, "Who is it?" The manager stated, "Two men would like to talk with you." The female inside opened the door slightly and asked, "Yes?" [redacted] identified themselves and requested admittance to the apartment. The manager stated that if further assistance was needed, she could be located in apartment [redacted]. The [redacted] allowed [redacted] into the apartment and she identified herself as [redacted]. [redacted] stated that they would like to have permission to inspect the telephones in the apartment for any irregularities. [redacted] stated, "I'm not surprised - [redacted]"

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Interviewed on 12/4-5/77 at Cleveland, Ohio File # Cleveland 82-2748

Sub 5

by SA [redacted] :sm Date dictated 12/8/77

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[redacted] he was killed on Thursday. [redacted] pointed to a telephone bearing telephone number [redacted]. An inspection of the telephone in the apartment disclosed only one instrument or telephone for telephone service [redacted]. This inspection further disclosed a second telephone service [redacted] with three instruments or extension phones. The instrument for telephone service [redacted] was located in the southeast corner of the living room. Telephone service [redacted] had extension phones on the kitchen wall, the northwest corner of the living room, and the bedroom. [redacted] stated that all outgoing calls were made on telephone service [redacted]. She further stated that outsiders only knew telephone number [redacted]. She stated that this was limited to the family. She further stated that [redacted] frequently.

An inspection of all of the telephone instruments in apartment [redacted] was made by [redacted] and no irregularities, telephone taps or evidence of such was noted.

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[redacted] located the manager in apartment [redacted] inquired if telephone repair personnel had to be allowed admittance to the frames in the manager's office. She stated that either she or the custodian were aware of all work done by telephone repair personnel and gave them access to the manager's office. She stated that she knew by face most of the telephone repairmen who regularly made calls to the apartment building.

On December 5, 1977, [redacted] contacted SA [redacted] and advised that there were no multiples or appearances of telephone services [redacted] between the Central Office of the telephone company and the apartment building [redacted] further advised that a review of the telephone wiring in the apartment building disclosed that the wiring for all telephone service in apartment [redacted] had multiples or appearances in every apartment directly above and below (vertically). These multiples can be located in junction or pull boxes in the kitchen area of each apartment.

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[] advised that even though the telephone numbers were changed in apartment [] the same wiring would be used.

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3. SEARCHES AND NEIGHBORHOOD,
DECEMBER 19, 1977

FEDERAL BUREAU OF INVESTIGATION

1

12/20/77

Date of transcription

At 3:25 PM, December 19, 1977, Special Agents (SAs) [] and [] knocked on the door of Apartment [] of the apartment building at [] Cleveland, Ohio. In response to that knock, an individual, subsequently identified as [], opened the door and was advised by SA [] that the Federal Agents were in the possession of a search warrant for Apartment []. The two above-mentioned Special Agents were accompanied by Lt. [] Intelligence Unit, Cleveland Police Department, Detective [], Intelligence Unit, Cleveland Police Department, and Special Agent [] Alcohol, Tobacco and Firearms (ATF).

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Once inside the apartment, [] was furnished a copy of the search warrant, and subsequent to this the search of the apartment commenced

Two large desks were observed in the living-dining area, and upon questioning of [], he advised that one of the desks was his and the other belonged to [] who was not present in the apartment at the time of the search. The search was conducted and the following items were seized:

Item #	Description	Location Found	Found By
1	one roll of black electrician's tape	upper left drawer desk of []	SA []
2	receipt for security deposit and notice for payment of rent for Apartment []	cabinet in north-east bedroom	SA []
3	one Memorex cassette	middle cabinet top drawer, north wall of northeast bedroom	SA []

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by SAs [] and [] GEG:bw Date dictated 12/20/77
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<u>Item #</u>	<u>Description</u>	<u>Location Found</u>	<u>Found By</u>
4	Miscellaneous copies of the security deposit of [redacted] note to [redacted] dated 5/24/74 and copies of lease agreement	suitcase on the floor of the northeast bedroom	SA [redacted]
5	samples of carpet fibers	carpet in the bedroom closet (southeast)	SA [redacted]

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Inventory of the above items was made in the presence of [redacted] manager of the apartments at [redacted] who agreed to accept the inventory. A copy of all items seized was given to [redacted]

At 6:35 PM, the search was completed and the Agents exited Apartment [redacted] of [redacted]

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Date of transcription 12/21/77

During the course of the execution of a search warrant at the premises of Apartment [redacted] Boulevard, Cleveland, Ohio, on December 19, 1977, the following notations were made. From the desk belonging to [redacted] the following items are set out:

American Express credit card [redacted]
This account is listed to [redacted], dba [redacted]
[redacted] Mortgage Corporation of America.

Texaco account [redacted] listed to the account of Shore Plaza Company, [redacted]

Diner's Club account in the name of [redacted]
[redacted] account [redacted]

A Shell Oil credit card for the Shore Plaza Company Sub 4, account [redacted]

Exxon Oil Company account [redacted] in the name of [redacted]

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Checking account deposit slips in the name of Investors International, Incorporated, account [redacted] drawn on the Capital National Bank, Lyndhurst, Ohio. Observed written in pen in the upper left side corner of the cover is Valley Forge Amusements, Inc., and it was noted that this account was opened with a \$50,000 initial deposit.

Checking account in the name of [redacted] Ohio, account [redacted] drawn on the Society National Bank, Heights Office.

A rubber stamp and pad on which was written "Pay to the Order of the Capital National Bank for Deposit Only Investors International, Inc., [redacted]"

Deposit slips for account [redacted] drawn on the Capital National Bank.

Interviewed on 12/19/77 at Cleveland, Ohio File Cleveland 92-2748
Sub C

by SA [redacted] bw Date dictated 12/20/77

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Also found in the upper lefthand drawer was a fully loaded Colt .38 caliber Special, 2 1/4" barrel revolver, serial number [redacted]. An inquiry through National Crime Information Center (NCIC) revealed no wants on this weapon.

Also observed on the desk top was a repair bill at Crestmont Cadillac, repair order #B6094, dated November 2, 1977, listing various repairs for a 1976 Cadillac Eldorado, which was brought in to be repaired on October 31, 1977. The license plate of this vehicle is [redacted] telephone listed for contact is [redacted], or [redacted]. The signature on the repair bill is signed by A. LONARDO.

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In the desk belonging to [redacted], the following items were noted:

Checking account in the name of [redacted]
[redacted] Cleveland, Ohio, listing BancOhio-Capital National Bank account [redacted]

Savings account in the name of [redacted]
and [redacted] account [redacted], at Euclid National Bank. It is noted that the balance as of December 18, 1977, was \$41,737.86.

Account number [redacted] at Shaker Savings for [redacted]
[redacted] for [redacted] balance as of December 18, 1977 \$5,437.21.

In the upper righthand drawer was observed a Mouser .25 caliber automatic pistol, serial number [redacted]. An inquiry through NCIC revealed no wants on this weapon.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/77

On December 16, 1977, a search warrant was issued by U.S. Magistrate HERBERT T. MAHER at Cleveland, Ohio, for a search of the manager's office located on the first floor at [REDACTED], Cleveland, Ohio.

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On December 19, 1977, the search warrant was executed by Special Agent [REDACTED] Special Agent [REDACTED] examined seven metal panel doors in the manager's office for latent fingerprints. The seven metal doors covered the Ohio Bell Telephone Company terminal panel into which are tied the telephones at the apartment building located at [REDACTED]

Twenty-eight cards of latent fingerprint lifts were taken from the seven panel doors. Facing the doors in the manager's office, they are numbered from left to right as #1 to #7:

<u>Panel Door</u>	<u>Latent Fingerprint Lifts</u>	
#1	outside-side	8 cards
#1	inside-side	5 cards
#2	outside-side	1 card
#2	inside-side	2 cards
#3	outside-side	none
#3	inside-side	1 card
#4	outside-side	2 cards
#4	inside-side	2 cards
#5	outside-side	2 cards
#5	inside-side	none
#6	outside-side	none
#6	inside-side	1 card

Interviewed on 12/19/77 at Cleveland, Ohio File # CV 92-2748 Sub C

by SA [REDACTED] SA [REDACTED] JO:tmw Date dictated 12/20/77

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4

Panel Door

#7

#7

Latent Fingerprint Lifts

outside-side

1 card

inside-side

3 cards

TOTAL

28 cards

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/77

On December 16, 1977, a search warrant was issued by U. S. Magistrate HERBERT T. MAHER for a search of the manager's office at [redacted] Cleveland, Ohio.

On December 19, 1977, Special Agent (SA) [redacted] executed the search warrant in the company of Special Agents [redacted] and Sergeant [redacted] of the Cleveland Police Department.

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SA [redacted] dusted seven panels covering the telephone terminal blocks on the east wall for any latent fingerprints.

SA [redacted] and Sergeant [redacted] conducted a search of the office pursuant to the search warrant. SA [redacted] discovered a black, Standard Ohio Bell Telephone set in the top drawer of a grey four-drawer file cabinet. The telephone set had been placed in the rear, behind a wood colored insurance folder which had been placed on end to prevent the drawer from being fully opened unless the folder was removed. The phone had been modified by attaching brown wires to the connectors on the network cord. The wire was wrapped with black electrician's tape and terminated in alligator clips on the end of each of the two wires. The mouthpiece was removed and it was determined that the transmitter had been removed.

Also, a yellow handset extension cord, a black shoulder rest and a grey plug-in extension cord were found.

In the second right-hand desk drawer a yellow handled linesman pliers and a pair of blue handled side cutting pliers were found.

SA [redacted] then removed the brass nuts from terminals number three and four of the right side of the ceramic terminal block containing the connections for apartment [redacted]

Ohio Bell Telephone maintenance personnel arrived to disassemble the ceramic terminal block and SA THWICK took custody of the ceramic terminal block.

Interviewed on 12/16/77 at Cleveland, Ohio File # Cleveland 92-2748
by SAs [redacted] Sub C

Date dictated 12/21/77 b6
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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 12/22/77

On 12/19/77 SA [redacted] FBI, Cleveland, Ohio, [redacted] Cleveland, Ohio, and Detective [redacted] Lyndhurst Police Department, Lyndhurst, Ohio, requested of the following individuals and were granted access to [redacted] which were located in a vertical shaft and which passed through each apartment:

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[redacted]
[redacted] Ohio
[redacted]
[redacted] Ohio
[redacted]
[redacted] Ohio

An inspection of telephone lines and cables in the vertical shaft in each of the above apartments disclosed no irregularities or indication of any previous tampering or evidence of a wire tap.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :amb Date dictated 12/21/77

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 12/21/77

Pursuant to an official request by SAC STANLEY S. CZARNECKI, FBI, Cleveland, Ohio, on December 19, 1977, to the [redacted]

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[redacted] Ohio, the [redacted]
[redacted] made available the following information:

Telephone Number: [redacted]

[redacted]

Address: [redacted]

[redacted] Ohio

The telephone service for [redacted]
[redacted] has been in existence since May 26, 1976.
This is a two party telephone service, and the telephone
instrument at [redacted] is a #55450 will set.

The above information was made available by

[redacted]
[redacted] Cleveland, Ohio.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

by SA [redacted] :cmb Date dictated 12/20/77b6
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FEDERAL BUREAU OF INVESTIGATION

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12/23/77

Date of transcription

[redacted] white female, widow, was contacted at her residence, [redacted] Euclid, Ohio, and advised of the official identities of [redacted] as Special Agents of the FBI.

[redacted] provided the following information:

She stated that she has resided at [redacted] [redacted] since May of 1976 and that when she first moved in, she was assigned telephone number [redacted]. She stated she has had only one phone and that phone is a wall phone in the kitchen. [redacted] further advised that she has never had an extension phone.

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She stated she knows nothing about a black desk phone with the number [redacted] and knows no one residing at [redacted]. She stated she did not know any one associated with DANNY GREENE and only knows his name from the news.

Interviewed on 12/23/77 at Euclid, Ohio File # Cleveland 92-2748
by SAs [redacted] and [redacted] ATR:ss Date dictated 12/23/77 Sub C

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ATR:bw

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On December 23, 1977, Special Agent (SA) [] reviewed city directories in an effort to determine who the subscriber to telephone number [] was prior to May, 1976. The following results were obtained:

A review of the 1971 Cleveland City Directory determined that telephone number [] was assigned to [] and that he was employed as [] and that his wife's name was []

Review of the 1972 Cleveland City Directory reveals the same information outlined above.

Review of subsequent Cleveland City Directories reveal that there is no listing for telephone number [] until the 1976 city directory and no indication of a listing for []

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Contact with [] on December 23, 1977, Personnel Department, [] Cleveland, Ohio, determined that [] was a [] and that he was a resident at the hospital from July 1, 1969 to June 18, 1971, and that his area of study was [] and [] also advised that [] date of birth is [] and that his Social Security Number is []

Review, on December 23, 1977, of the above Social Security Number through Law Enforcement Automated Data (LEADS) revealed an expired Ohio driver's license for [] Inquiry into LEADS as to whether [] had a Pennsylvania driver's license determined that [] has a Pennsylvania driver's license and that he resides at [] Pennsylvania.

CV 92-2748 Sub C

EAB:pla

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On December 19, 1977, during a search of the Manager's Office, [redacted] Special Agent (SA) [redacted] Cleveland FBI and Sergeant [redacted] Cleveland Police Department, conducted a neighborhood investigation showing a series of pictures of the subjects arrested in this case.

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The following apartments were contacted and the occupants were shown the photographs with negative results: [redacted]
[redacted]

Apartments numbered [redacted] there was no response to repeated knockings at widely separated times.

In Apartment [redacted] the wife was home, but the husband had not returned home, their name is [redacted]

CV 92-2748 Sub C

DML:pla

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On December 19, 1977, SA [redacted]
and Sergeant [redacted] conducted a neighborhood
investigation on the [redacted]
Cleveland, Ohio. Photographs of the following individuals
were displayed to all interviewees:

DANIEL GREENE
THOMAS SINITO
JOHN CALANDRA
JAMES FRATTIANO
PASQUALE CISTERNINO
[redacted]

ANGELO LONARDO
KEITH RITSON
JAMES LICAVOLI
[redacted]

The below listed tenants could furnish no
positive information:



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On December 19, 1977 [redacted]

[redacted] Cleveland, Ohio, were advised of the nature of the inquiry by [redacted] who identified herself as a Special Agent (SA) of the FBI. Assisting in the interviews was Detective [redacted] of the Cleveland Police Department. The tenants were shown 14 photographs for identification and no positive identification could be made. The 14 pictures include one picture of [redacted] one picture of [redacted] one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA, two pictures of ANGELO LONARDO, one picture of BUTCHIE CISTERNINO, one picture of ALADENA T. FRATIANNIO, two pictures of JAMES LICAVOLI, three pictures of THOMAS J. SINITO, and one picture of KEITH RITSON.

[redacted] resident of apartment [redacted] advised that she and her husband had lived there 13 years. She was unable to identify any of the pictures.

[redacted] resident of apartment [redacted] advised she had lived in the complex for 14 years. She identified the picture of DANIEL J. GREENE. [redacted] said she had never seen GREENE in the apartment complex but had known GREENE when he was a child. She stated that she had lived across the street from [redacted] was unable to identify any of the other pictures.

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[redacted] resident of apartment [redacted] advised she had lived in the complex six or seven years. She was unable to identify any of the pictures.

[redacted] resident of apartment [redacted] advised she had lived in the complex seven years. She was unable to identify any of the pictures.

[redacted] resident of apartment [redacted] advised he had lived in the complex eight months. He was unable to identify any of the pictures. He did select the picture of THOMAS J. SINITO, saying he had seen him (SINITO) at Bratenahl Place. [redacted] advised he was a [redacted]

at Bratenahl Place at the time. [] said he saw SINITO at Bratenahl Place about a year or two ago. He advised he had never seen him in the apartment complex.

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[], sisters, who reside in apartment [] advised they had lived in the complex for two years. Both women were unable to identify any of the pictures.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/77

[redacted] apartment [redacted]
[redacted] Cleveland, Ohio.
[redacted] was advised of the nature of the inquiry by [redacted]
who identified herself as a Special Agent (SA) of the FBI.
Assisting in the interview was Detective [redacted]
of the Cleveland Police Department.

[redacted] was shown the following 14 photographs:
one picture of [redacted], one picture of [redacted]
one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA,
two pictures of ANGELO LONARDO, one picture of BUTCHIE CISTERING
one picture of ALADENA T. FRATIANNO, two pictures of JAMES
LICAVOLI, three pictures of THOMAS J. SINITO and one picture
of KEITH RITSON. b6
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[redacted] selected the picture of JOHN CALANDRA
and tentatively identified him as the person she saw in
the apartment lobby. She could not remember when she had
seen CALANDRA.

[redacted] also selected the picture of DANIEL GREENE
saying she had seen him in the building but could not remember
when.

[redacted] also selected the picture of [redacted]
She had tentatively identified him as being in the apart-
ment complex but could not remember when she had seen him.

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Sub C

by SA [redacted] :dm Date dictated 12/20/77

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DJD:sjk

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[redacted] Apartment [redacted]
[redacted] Cleveland, Ohio, advised that he has
resided in Apartment [redacted] for the past 10 years. [redacted]
was shown 14 photographs by Special Agent [redacted]
FBI, and was not able to positively identify any of these
photographs. [redacted] could furnish no information
concerning DANNY GREENE or any of GREENE's associates.

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[redacted] Apartment [redacted]
[redacted] Cleveland, Ohio, advised that
they have resided in Apartment 218 for the past 12 years.
[redacted] were shown 14 photographs
by SA [redacted] FBI, and were not able to positively identify
any of these photographs. The [redacted] could furnish no
information concerning DANNY GREENE or any of GREENE's
associates.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/77

[redacted] Apartment [redacted]
[redacted] Cleveland, Ohio, after being advised of the official identity of interviewing agent and the nature of the inquiry, voluntarily furnished the following information:

[redacted] has resided in Apartment [redacted] for the past 13½ years.

[redacted] was shown 14 photographs by interviewing agent. These photographs were each numbered on the back side, numbers 1 through 14. [redacted] identified photograph number 1 as DANNY GREENE, stating that GREENE was identifiable to him [redacted] in that GREENE's photograph had recently received wide coverage in the media. [redacted] did not know nor had he ever met GREENE.

Additionally, [redacted] identified photographs numbered 6, 7 and 8. [redacted] stated that the three photographs (marked numbers 6, 7 and 8) were all of the same individual and that [redacted] had seen this individual on at least two occasions at the Caboose Tavern on Waterloo Road. [redacted] remembered seeing this individual most recently during the Summer months or early Fall of 1977. [redacted] stated that the outstanding feature of this individual was the hairstyle, which [redacted] described as a mid-Afro. [redacted] described the individual whom he had observed at the Caboose Tavern as 5'8" in height and weighing approximately 150 pounds. [redacted] stated that the three photographs (marked numbers 6, 7 and 8) bore a very close resemblance to the individual observed at the Caboose Tavern.

It is noted that photographs marked numbers 6, 7 and 8 are all of THOMAS JAMES SINITO.

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Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] sjk Date dictated 12/20/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/21/77

On December 20, 1977 [] apartment [] [] Cleveland, Ohio, voluntarily appeared at the offices of the FBI after arrangements were made with Special Agent (SA) [] who on December 19, 1977 had attempted to contact [] at his residence.

[] stated that he had resided in apartment [] for the past two years. [] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [] Cleveland, Ohio. [] said that he had never observed any of the individuals shown in the photographs at [] Cleveland, Ohio.

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[] did recognize photograph number one and identified it as DANNY GREENE. [] stated that he had seen GREENE on Waterloo Street on many occasions while driving to work. [] said that he did not know that GREENE resided at [] Cleveland, Ohio.

Interviewed on 12/20/77 at Cleveland, Ohio File Cleveland 92-2748
Sub C

by SA [] Date dictated 12/21/77

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CV 92-2748 Sub C

RRK:dmm

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On December 19, 1977 [redacted]
[redacted] Cleveland, Ohio,
were contacted by SA [redacted]
Agent, U. S. Treasury Department, Alcohol, Tobacco and Fire-
arms Division and were shown the following 14 photographs
for identification purposes:

1. KEITH RITSON
2. DANIEL J. GREENE
3. ALADENA T. FRATIENNO
4. [redacted]
5. ANGELO LONARDO
6. ANGELO LONARDO
7. BUTCHIE CISTERNINO
8. THOMAS J. SINITO
9. THOMAS J. SINITO
10. JOHN CALANDRA
11. THOMAS J. SINITO
12. JAMES LICAVOLI, also known as JACK WHITE
13. JAMES LICAVOLI, also known as JACK WHITE
14. [redacted]

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After a review of the above-listed photographs,
the following tenants could provide no positive information:

Apartment [redacted]
Apartment [redacted] telephone number [redacted]
[redacted]
Apartment [redacted] telephone number [redacted]
[redacted]
Apartment [redacted] tele-
phone number [redacted]
Apartment [redacted] telephone number [redacted]
[redacted]
Third floor apartment [redacted]
[redacted] telephone number [redacted]
Apartment [redacted] telephone number [redacted]
[redacted]
Apartment [redacted] telephone number [redacted]
[redacted]

[redacted]	Apartment [redacted] telephone number
	Apartment [redacted] telephone number
[redacted]	Apartment [redacted] telephone number
	Apartment [redacted] telephone number
	Apartment [redacted] telephone number
	Apartment [redacted] telephone number
number [redacted]	Apartment [redacted] telephone
[redacted]	Apartment [redacted] telephone number
	Apartment [redacted] telephone number
	Apartment [redacted] telephone number
	Apartment [redacted] telephone number

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/77

[redacted] apartment [redacted]
[redacted] Cleveland, Ohio, telephone number [redacted] was shown
a display of the following 14 photographs by the interviewing
Agent who was accompanied during this interview by [redacted]
[redacted] Agent, Bureau of Alcohol, Tobacco and Firearms.

1. KEITH RITSON
2. DANIEL J. GREENE
3. ALADENA T. FRATIANNO
4. [redacted]
5. ANGELO LONARDO
6. ANGELO LONARDO
7. BUTCHIE CISTERNINO
8. THOMAS J. SINITO
9. THOMAS J. SINITO
10. JOHN CALANDRA
11. THOMAS J. SINITO
12. JAMES LICAVOLI, also known as JACK WHITE
13. JAMES LICAVOLI, also known as JACK WHITE
14. [redacted]

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After a review of the above-listed photographs,
[redacted] who is retired and in the apartment building during
the day and evening, recognized the individual in photograph
#3 (ALADENA T. FRATIANNO), photograph #6 (ANGELO LONARDO)
and photographs #9 and #10 (THOMAS J. SINITO) as being in-
dividuals whom he may have seen in the lobby of the apart-
ment building at [redacted] Cleveland,
Ohio. [redacted] could not say when he saw these individuals
in the lobby but believes they have been in the lobby of
the apartment building at some time during the past year.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] : dmm Date dictated 12/20/77

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CV 92-2748 Sub C

DML:pla

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On December 19, 1977, SA [redacted]
and Sergeant [redacted] conducted a neighborhood
investigation [redacted]
Cleveland, Ohio. Photographs of the following individuals
were displayed to all interviewees:

DANIEL GREENE
THOMAS SINITO
JOHN CALANDRA
JAMES FRATTIANO
PASQUALE CISTERNINO

[redacted]
ANGELO LONARDO
KEITH RITSON
JAMES LICAVOLI
[redacted]

The below listed tenants could furnish no
positive information:

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/77

[redacted] Apartment [redacted]
[redacted] Cleveland, Ohio, was shown the following
photographs by Special Agent [redacted] and
Sergeant [redacted] Cleveland Police Department:

DANIEL GREENE
THOMAS SINITO
JOHN CALANDRA
JAMES FRATIANO
PASQUALE CISTERNINO

[redacted]
ANGELO LONARDO
KEITH RITSON
JAMES LICAVOLI
[redacted]

[redacted] was asked to select any of the above individuals whom she may have observed in the area of her apartment building. After carefully reviewing the photographs, [redacted] selected the two photographs of ANGELO LONARDO and stated this individual closely resembled an individual she has observed three to four times in the past six months in the front parking lot of [redacted]

[redacted] She stated she has seen this individual between the hours of 8:30 AM to 9:00AM as she stood in the front of the building waiting for her ride to work. When she has observed this individual on three or four occasions, he has been walking among the cars in the front parking lot. She did not know if the individual was an employee or a resident of [redacted] She affirmed she has lived in her apartment nearly two years; however, she has seen the individual only during the last six months.

[redacted] stated the individual she has observed is approximately six feet tall. She stated she could not make a positive identification.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :slk Date dictated 12/20/77

On December 19, 1977 the [redacted] Cleveland, Ohio, were advised of the nature of the inquiry by [redacted] who identified herself as a Special Agent (SA) of the FBI. Assisting in the interviews was Detective [redacted] of the Cleveland Police Department. The tenants were shown 14 photographs for identification and no positive identification could be made. The 14 pictures included one picture of [redacted] one picture of [redacted] one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA, two pictures of ANGELO LONARDO, one picture of BUTCHIE CISTERINO, one picture of ALADENA T. PRATIANNNO, two pictures of JAMES MICAVOLI, three pictures of THOMAS J. SINITO and one picture of KEITH RITSON.

[redacted] resident of apartment [redacted] advised she lived in the complex six months. She could not identify any of the pictures.

[redacted] resident of apartment [redacted] advised she sits in the main lobby of the complex at various times during the day. She was unable to identify any of the pictures.

[redacted] resident of apartment [redacted] advised she had lived in the complex three years. She was unable to identify any of the pictures.

[redacted] residents of apartment [redacted] advised they had lived in the complex since August, 1977. Both advised that they had seen DANNY GREENE on Waterloo but had never seen him in the apartment complex. They identified DANIEL GREENE but were unable to identify any other pictures.

[redacted] resident of apartment [redacted] advised she had lived in the complex for two years. She was unable to identify any of the pictures.

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[] resident of apartment [] advised that he had lived in the complex since October 3, 1977. He was unable to identify any of the pictures.

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[] advised that they were residents of apartment [] stated she lived there since September, 1977. [] said he had lived there since November, 1977. Both individuals advised they were unable to identify any of the pictures. [] did, however, select the picture of THOMAS J. SINITO and advised he may have seen him in a Brookpark bar. [] could not remember the location of the bar or the time he may have seen SINITO.

[] resident of apartment [] advised she had lived in the complex seven years. She was unable to identify any of the photographs.

[] brothers, reside in apartment [] advised he had lived there five years and [] stated he lived there one year. [] identified the picture of DANNY GREENE saying he [] with GREENE on the [] [] also stated he last saw GREENE three years ago in the Waterloo area.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/77

[redacted] apartment [redacted], [redacted] Cleveland, Ohio, was advised of the nature of the interview by [redacted] who identified herself as a Special Agent (SA) of the FBI. Assisting in the interview was Detective [redacted] of the Cleveland Police Department. [redacted] was shown the following 14 pictures: one picture of [redacted] one picture of [redacted] one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA, two pictures of ANGELO LONARDO, one picture of BUTCHIE CISTERNINO, one picture of ALADENA T. FRATIENNO, two pictures of JAMES LICAVOLI, three pictures of THOMAS J. SINIATO and one picture of KEITH RITSON. [redacted] furnished the following information:

She advised that she had lived in the complex for four years. She selected the picture of DANNY GREENE and advised that she knew who he was and had seen him in St. Jerome's Church. She did not know him personally. [redacted] could not identify any of the other individuals as ever being in the complex.

[redacted] stated that she had seen a bomb which she described as a plastic jug with black tape on it. The jug had a liquid in it. [redacted] advised that when she saw it, the manager, [redacted] had the device. [redacted] told [redacted] she was going to take it to the third floor.

[redacted] stated she saw many people going in and out of the sixth floor office. She advised that they never used the elevator but used the stairs. [redacted] also stated that the manager changed the locks on the office door on the sixth floor and her apartment, [redacted] monthly.

[redacted] advised there was a great deal of business conducted in the sixth floor office at night and [redacted] was always present. She advised things were moved in and out of the office.

[redacted] stated that there was a penthouse on the seventh floor. She also said that some of the apartment

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] dmm Date dictated 12/20/77

CV 92-2748 Sub C

2

equipment, such as swimming pool furniture was kept on that floor.

[redacted] advised that [redacted] was very close to [redacted]
[redacted] owners of the building. She
said [redacted] would do anything for those two men. [redacted] stated
she was afraid of [redacted]

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CV 92-2748 Sub C

LCP:dmm

1

On December 19, 1977 [redacted] b6
[redacted] Cleveland, b7C
Ohio, were advised of the nature of the inquiry by [redacted]
[redacted] who identified herself as a Special Agent (SA) of
the FBI. Assisting in the interviews was Detective [redacted]
[redacted] of the Cleveland Police Department. The tenants
were shown 14 photographs for identification and no positive
identification could be made. The 14 pictures included
one picture of [redacted] one picture of [redacted]
one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA,
two pictures of ANGELO LONARDO, one picture of BUTCHIE CISTERNINO
one picture of ALADENA T. FRATIANNO, two pictures of JAMES
LICAVOLI, three pictures of THOMAS J. SINIOTO and one picture
of KEITH RITSON.

[redacted] resident of apartment [redacted] advised
she lived in the complex six months. She could not identify
any of the pictures.

[redacted] resident of apartment [redacted] advised
she sits in the main lobby of the complex at various times
during the day. She was unable to identify any of the pictures.

[redacted] resident of apartment [redacted] advised
she had lived in the complex three years. She was unable
to identify any of the pictures.

[redacted] residents of apartment
[redacted] advised they had lived in the complex since August,
1977. Both advised that they had seen DANNY GREENE on Water-
loo but had never seen him in the apartment complex. They
identified DANIEL GREENE but were unable to identify any
other pictures.

[redacted] resident of apartment [redacted] advised
she had lived in the complex for two years. She was unable
to identify any of the pictures.

[] resident of apartment [] advised that he had lived in the complex since October 3, 1977. He was unable to identify any of the pictures.

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[] advised that they were residents of apartment [] stated she lived there since September, 1977. [] said he had lived there since November, 1977. Both individuals advised they were unable to identify any of the pictures. [] did, however, select the picture of THOMAS J. SINITO and advised he may have seen him in a Brookpark bar. [] could not remember the location of the bar or the time he may have seen SINITO.

[] resident of apartment [] advised she had lived in the complex seven years. She was unable to identify any of the photographs.

[] brothers, reside in apartment [] [] advised he had lived there five years and [] stated he lived there one year. [] identified the picture of DANNY GREENE saying he [] GREENE on the [] [] also stated he last saw GREENE three years ago in the Water-100 area.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/77

[redacted] apartment [redacted]
[redacted] Cleveland,
Ohio, were advised of the nature of the inquiry by [redacted]
[redacted] who identified herself as a Special Agent (SA) of
the FBI. Assisting in the interview was Detective [redacted]
[redacted] of the Cleveland Police Department. The couple
was shown the following 14 photographs: one picture of [redacted]
[redacted] one picture of [redacted], one picture of
DANIEL J. GREENE, one picture of JOHN CALANDRA, two pictures
of ANGELO LONARDO, one picture of BUTCHIE CISTERNINO, one
picture of ALADENA T. FRATIANNO, two pictures of JAMES
LICAVOLI, three pictures of THOMAS J. SINITO and one pic-
ture of KETH RITSON.

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[redacted] advised they had lived in
the complex since August 1, 1977. The couple stated that
on a Sunday afternoon in early November three white males
and one Negro male were at the back door of the apartment
complex. [redacted] asked if the men had a key and they
said no. One of the white males identified himself as the
custodian. [redacted] said she recognized the custodian
and let them in. [redacted] tentatively identified the
picture of [redacted] as being the white male who
said he was the custodian.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :dm Date dictated 12/20/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/20/77

[redacted] apartment [redacted]
[redacted] Cleveland, Ohio.
was advised of the nature of the interview by [redacted]
who identified herself as a Special Agent of the FBI. Assist-
ing in the interview was Detective [redacted] of
the Cleveland Police Department.

[redacted] was shown the following 14 photographs:
one picture of [redacted] one picture of [redacted]
one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA,
two pictures of ANGELO LOWARDO, one picture of BUTCHIE
CISTERNINO, one picture of ALADENA T. FRATIANNO, two pic-
tures of JAMES LICAVOLI, three pictures of THOMAS J. SINITO
and one picture of KEITH RITSON.

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[redacted] advised he had lived in the complex
two years. He provided the following information:

[redacted] selected the picture of THOMAS J. SINITO
and [redacted] identifying the two men as the same
men he saw this past summer walking on East 156th Street
towards Lake Shore.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :cm Date dictated 12/20/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/77

[redacted] apartment [redacted] Cleveland, Ohio, was advised of the nature of the inquiry by [redacted] who identified herself as a Special Agent of the FBI. Assisting in the interview was Detective [redacted] of the Cleveland Police Department.

[redacted] was shown the following 14 pictures: one picture of [redacted] one picture of [redacted] one picture of DANIEL J. GREENE, one picture of JOHN CALANDRA, two pictures of ANGELO LONARDO, one picture of BUTCHIE CISTERNINO, one picture of ALADENA T. FRATIENNO, two pictures of JAMES LICAVALI, three pictures of THOMAS J. SINIATO and one picture of KEITH RITSON.

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[redacted] advised he had lived in the complex one year. He provided the following information:

[redacted] selected the picture of ALADENA T. FRATIENNO and tentatively identified him as the man he saw in the lobby of the apartment complex two months ago.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] Date dictated 12/20/77

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On December 19, 1977 SA [] FBI, in the company of Detective [] Intelligence Unit, Cleveland Police Department, conducted the following interviews at [] Cleveland, Ohio:

[] apartment [] advised that she has resided in apartment [] since June of 1977. [] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevators, parking lot, lobby or laundromat area of the Shore Plaza Apartment, [] Cleveland, Ohio. [] advised she never observed any of the individuals shown in the 14 photographs and further advised that she was not aware that DANNY GREENE resided at the [] Cleveland, Ohio.

[] apartment [] advised that he has resided in apartment [] since December, 1976. [] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking garage, lobby or laundromat area of the Shore Plaza Apartments, [] Cleveland. [] advised he has never observed any of the individuals shown in the 14 photographs and further stated that he was not aware that DANNY GREENE lived at the [] Cleveland, until recently from reading same in the newspapers.

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No one was home at apartment [] and a business card was left at the door of apartment [] by SA []

[] apartment [] advised that he has resided in apartment [] since 1973. [] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [] Cleveland. [] advised he has never seen any of the individuals shown in the 14 photographs and further advised he was not aware that DANNY GREENE lived at [] Cleveland.

[redacted] apartment [redacted] advised that she has resided in apartment [redacted] since 1972. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [redacted] Cleveland. [redacted] advised that she has never seen any of the individuals shown in the 14 photographs and further she was not aware that DANNY GREENE had lived at the [redacted] Cleveland.

[redacted] apartment [redacted] advised that she has resided in apartment [redacted] since 1970. [redacted] was shown the 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [redacted] Cleveland. [redacted] advised that she has never observed any of the individuals shown in the 14 photographs at the Shore Plaza Apartments, [redacted] Cleveland, Ohio, however, she recognized some of the photographs, having seen these individuals in the newspapers. [redacted] further advised she was unaware of the fact that DANNY GREENE lived at the [redacted] and could not understand why he was ever allowed to live there. [redacted] said that prior to her moving into the apartment at [redacted] an extensive background check was conducted on her and her husband and [redacted] felt that DANNY GREENE could never have passed this scrutiny during a background check by the management. [redacted] stated that when she confronted the manager of the building as to why GREENE had been rented an apartment at [redacted] the manager told her that GREENE had leased the apartment under an assumed name.

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[redacted] apartment [redacted] advised that he has resided in apartment [redacted] since 1975. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments. [redacted] advised he has never observed any of these individuals in the 14 photographs and that he was not aware of the fact that DANNY GREENE had lived at [redacted] Cleveland, Ohio.

[redacted] apartment [redacted] advised that she has resided in apartment [redacted] since 1975. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [redacted] Cleveland. [redacted] advised she never observed any of the individuals shown in the 14 photographs. [redacted] stated she attended grade school with DANNY GREENE but had never seen him at the Shore Plaza Apartments. [redacted] stated that approximately one year ago a friend of hers, who is a Catholic priest, observed GREENE in the lobby of the Shore Plaza Apartments. [redacted] stated that even though this friend had observed GREENE, she, in fact, had never seen GREENE at the Shore Plaza Apartments.

[redacted] apartment [redacted] a house guest of [redacted] [redacted] advised she has been a house guest of [redacted] for approximately the last six months. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments. [redacted] advised she cannot positively identify any of the individuals shown in the photographs with the exception of photograph #1. [redacted] stated that photograph #1 is a photo of DANIEL GREENE. [redacted] stated that she and [redacted] used to see DANNY GREENE at the Quality Inn East restaurant area until about one year ago. [redacted] could not positively identify any of the other photographs.

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No one was home at apartment [redacted] and a business card was left at the door of apartment [redacted] by SA [redacted]

[redacted] apartment [redacted] advised that they have resided in apartment [redacted] since 1970. [redacted] were shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [redacted] Cleveland. [redacted] advised they have never observed any of the individuals shown in the 14 photographs and they were unaware of the fact that DANNY GREENE lived at [redacted] Cleveland.

[redacted] apartment [redacted] advised he has resided in apartment [redacted] since 1969. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments, [redacted] Cleveland. [redacted] advised that he could not identify any of the individuals shown in the 14 photographs and further that he was not aware that DANNY GREENE had lived at the [redacted]
[redacted]

[redacted] apartment [redacted] advised she has resided in apartment [redacted] since 1971. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments. [redacted] advised she has never observed any of the individuals shown in the photographs and further she was not aware that DANNY GREENE had lived at [redacted]
[redacted] Cleveland.

[redacted] apartment [redacted] advised he has resided in apartment [redacted] since 1972. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments. [redacted] advised he has never observed any of the individuals shown in the 14 photographs and further he was not aware GREENE had lived at [redacted]
[redacted] Cleveland, Ohio. b6 b7C

[redacted] apartment [redacted] advised he has resided in apartment [redacted] since 1969. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartments. [redacted] advised he has observed individual shown in picture #1 whom he identified as DANNY GREENE in the building. [redacted] further advised that some of the photographs resembled people he had seen in the past but he was not sure where he had seen these people.

[redacted] apartment [redacted] advised they have resided in apartment [redacted] since July of 1977. [redacted] and [redacted] were shown 14 photographs and asked

to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lots, lobby or laundromat area of the Shore Plaza Apartments.

[redacted] stated that the individual in photograph #4 resembled an individual she may have seen in the lobby of the Shore Plaza Apartments, [redacted] Cleveland. (Photograph #4 is a photograph of JACK WHITE).

[redacted] also stated that the individual in photo #5 was familiar to her although she could not recall where she had seen this individual. (It is noted photo #5 is another photograph of JACK WHITE).

[redacted] further stated that the individual in photograph #12 looked familiar to her. (Photograph #12 is a photo of ALADENA T. FRATIANNO).

[redacted] stated that the individual shown in photograph #5 appeared to be an individual known to her as [redacted] whom she has been told is an owner of the apartment at [redacted] Cleveland. (Photograph #5 is a photo of THOMAS J. SINITO).

No one was home at apartment [redacted] and a business card was left at the door of this apartment by SA [redacted]

No one was home at apartment [redacted] and a business card was left at the door of the apartment by SA [redacted]

[redacted] apartment [redacted] advised she has resided in apartment [redacted] since May, 1977. [redacted] was shown 14 photographs and asked to recall if any of the individuals shown in the photographs were ever observed in the hallways, elevator, parking lot, lobby or laundromat area of the Shore Plaza Apartment. [redacted] advised hse has never observed any of the individuals shown in the 14 photographs and further that she was not even aware that DANNY GREENE ever resided at [redacted] Cleveland, Ohio.

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CV 92-2748 Sub C

DJD/cac

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On December 23, 1977, [redacted] Apartment [redacted]
[redacted] Cleveland, Ohio, advised SA [redacted]
[redacted] that he has resided in Apartment [redacted] since July, 1977.
[redacted] was shown 14 photographs and asked to recall if any
of the individuals shown in the photographs were ever
observed in the hallways, elevator, parking lot, lobby
or laundermat area of the Shore Plaza Apartments, [redacted]
[redacted] Cleveland, Ohio. [redacted] advised that he
had never observed any of the individuals shown in the 14
photographs and further, [redacted] was unaware of DANNY GREEN
residing at the Shore Plaza Apartments.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/77

[redacted] Apartment [redacted]
[redacted] Cleveland, Ohio, after interviewing
agent officially identified himself to [redacted]
furnished the following information:

[redacted] stated that he has resided in Apartment
[redacted] since 1975.

[redacted] was shown 14 photographs and asked
to recall if any of the individuals shown in the photo-
graphs were ever observed in the hallways, elevator,
parking lot, lobby or laundermat area of the Shore Plaza
Apartments, [redacted] Cleveland, Ohio.

[redacted] stated that he had observed the
individual in photograph #1, whom he knew to be DANNY
GREENE, on several occasions at [redacted]
Cleveland, Ohio. [redacted] stated that the individual
in photograph #14 was also observed by him at [redacted]
[redacted] Cleveland, Ohio. (Photograph number 14
is [redacted])

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[redacted] stated that the day a bomb box was
found by [redacted] outside the apartment building at
[redacted] Cleveland, Ohio, he [redacted]
closely examined this bomb box in the lobby of the apart-
ment. [redacted] stated that the box had legs made of new
railroad spikes and that the welding bead on the box
appeared to be new. [redacted] said that the box was of
metal construction, approximately 3/16 inches thick and
was not painted. [redacted] said that there was no rust
on the box and that the box could not have been outside
for a very long period of time since there was no rust
on the box.

[redacted] said that he has observed a [redacted]
man, [redacted] and another man, [redacted] carry full coin
bags from an automobile to an apartment at [redacted]
[redacted] Cleveland, Ohio, on many occasions and
at least once per month.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :sjk Date dictated 12/20/77

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CV 92-2748 Sub C

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It is noted that Detective [REDACTED], Intelligence Unit, Cleveland Police Department, was in the company of interviewing agent throughout the interview with [REDACTED]

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CV 92-2748

L. SIGNED STATEMENTS

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CV 92-2748

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FEDERAL BUREAU OF INVESTIGATION

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11/7/77

Date of transcription _____

On [redacted] 1977, at approximately 7:35 PM, [redacted] Pa., by the below listed agents. [redacted] was orally advised of his rights and advised of the reason for the arrest by SA [redacted] [redacted] was then taken from the residence and placed in [redacted] car #25, and then transported to the [redacted] Field Division Office.

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Interviewed on 11/3/77 at [redacted] 183-2 [redacted]
SA [redacted]
b SUPV. [redacted] dictated 11/4/77

JWV/mal

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

November 4, 1977

I, [] make the following voluntary statement to Special Agents [] and [] [] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. Special Agent [] has advised me that they wish to talk to me about events []

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I was born []

I am a graduate of [] High School.

I was employed [] as a [] approximately three years before I left that job around [] After leaving this position, I obtained a [] of [] I actually began working at the [] but this

[]

was owned by

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

After

[REDACTED]

[REDACTED]

I received a telephone call [REDACTED]

[REDACTED]

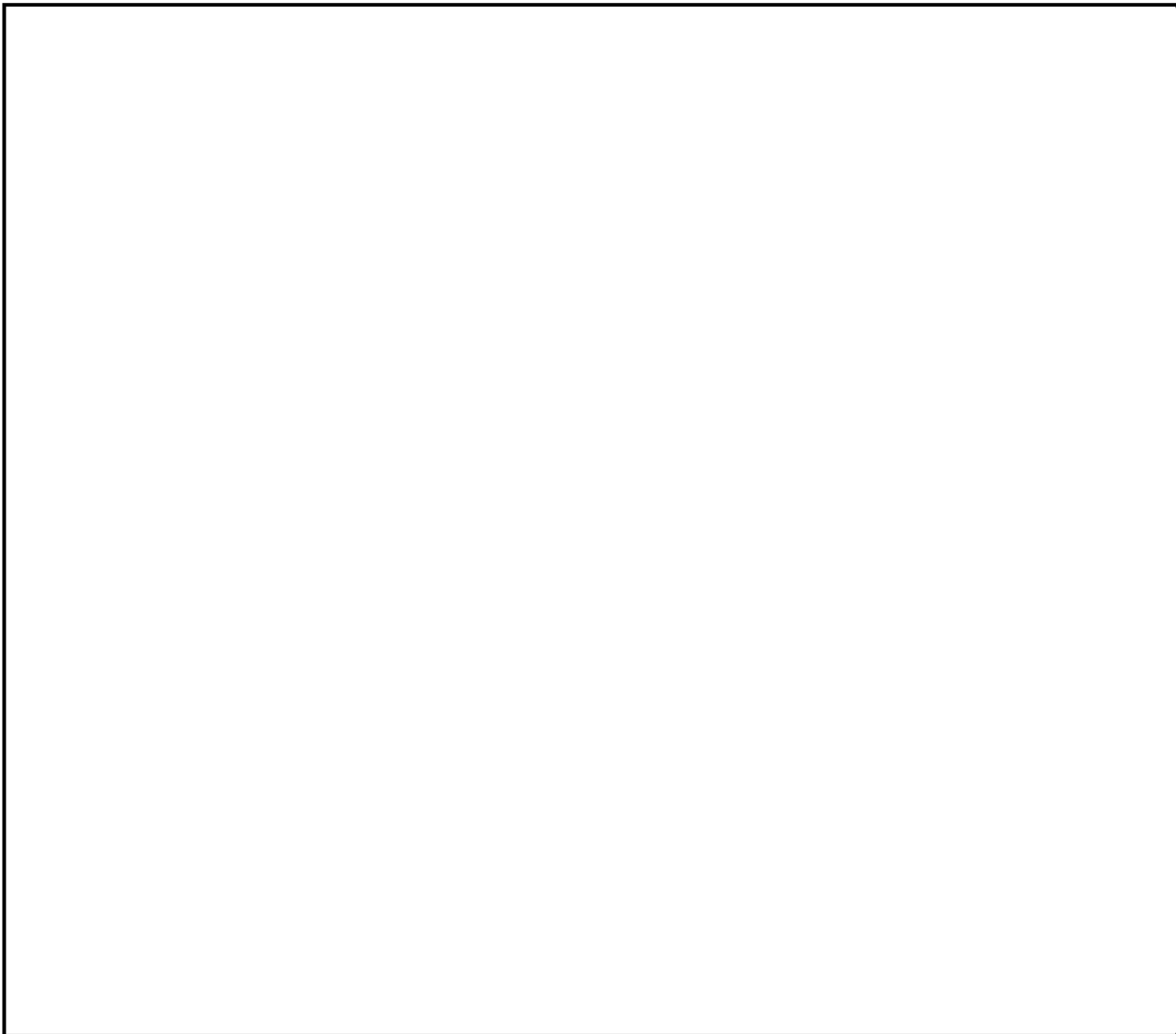
A week or two later, [REDACTED]

[REDACTED]

Shortly after this conversation with [REDACTED]

[REDACTED]

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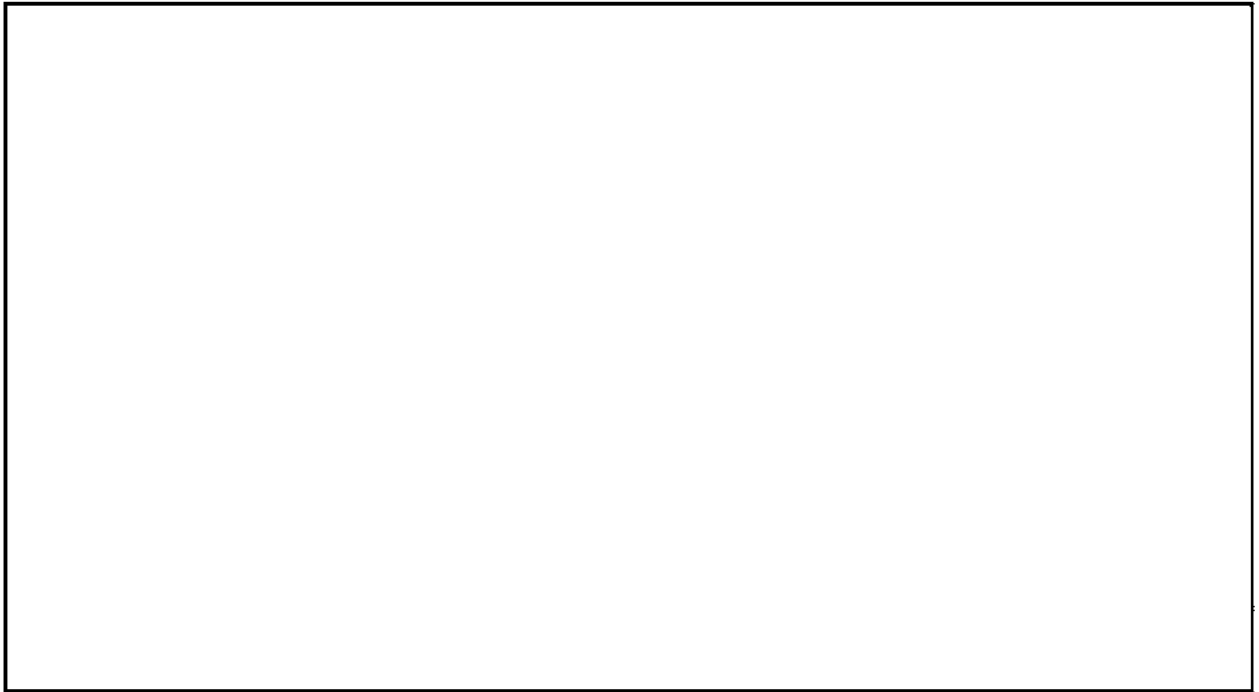
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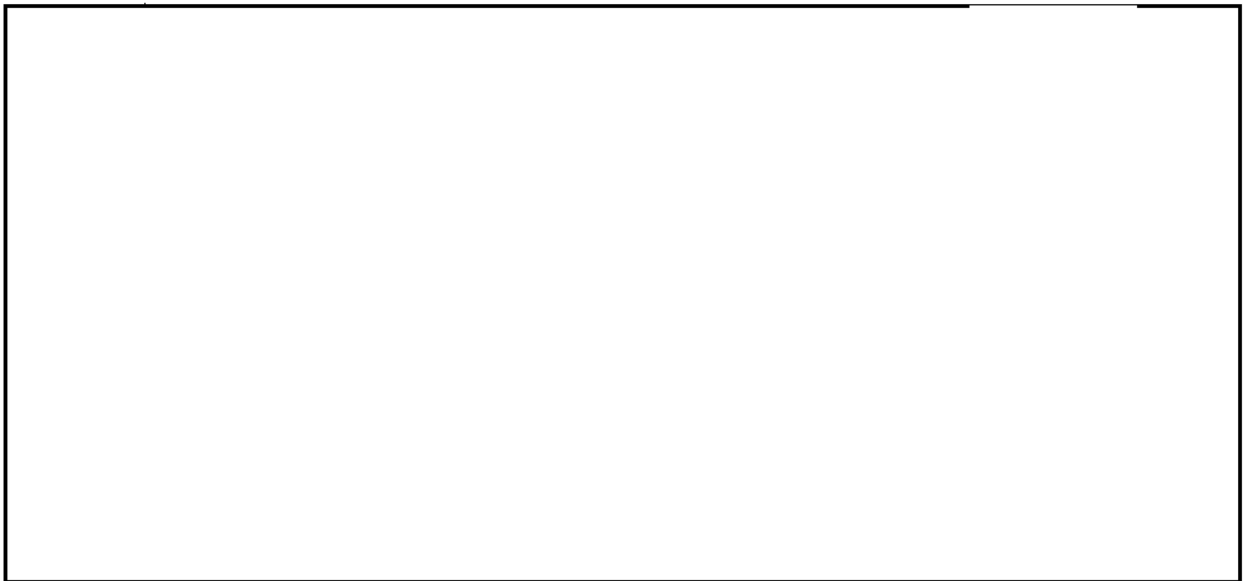
searching [redacted]. I left the house and

subsequently met [redacted]

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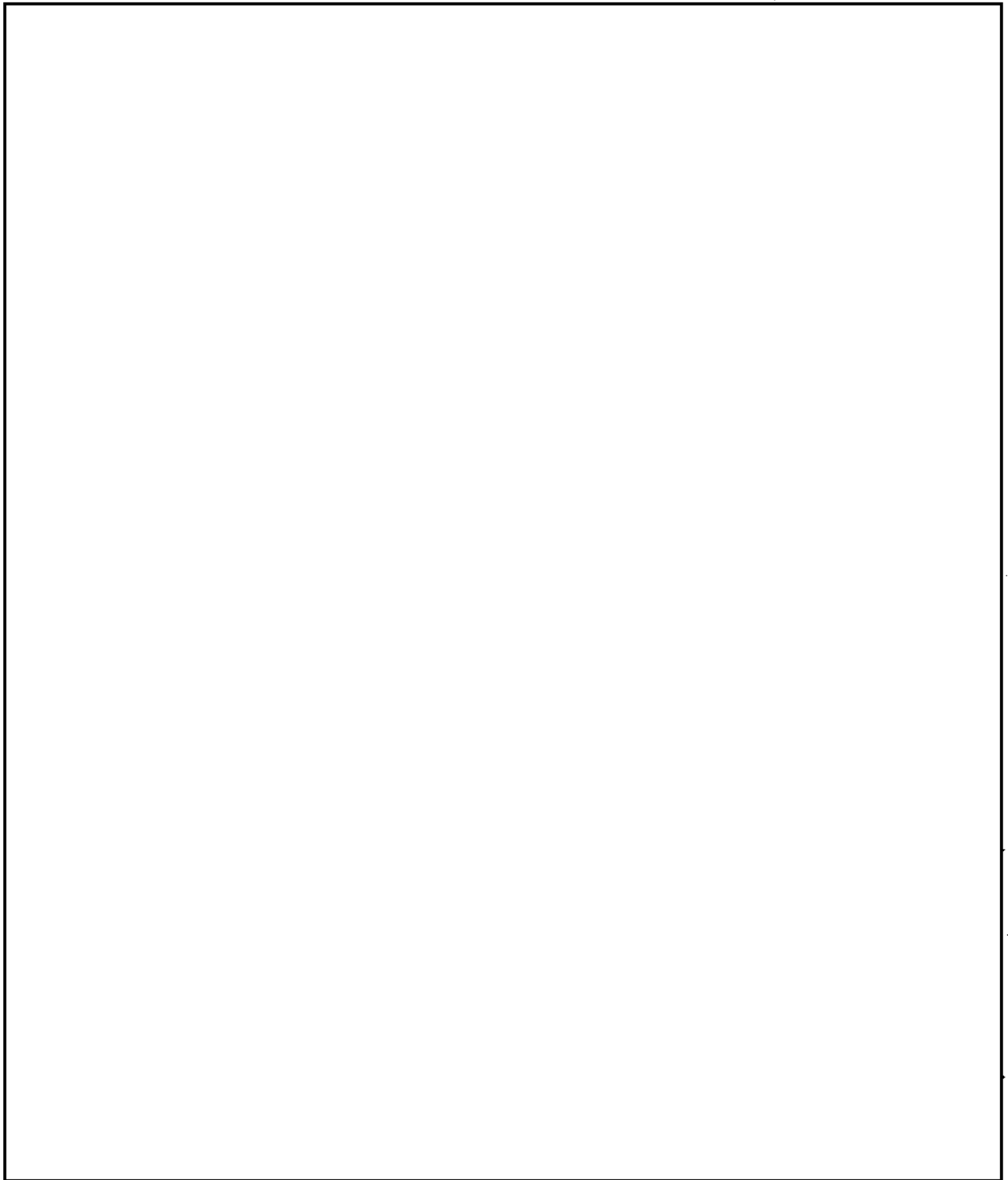
I then went [redacted]



in an industrial area in the vicinity of



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Either the next day, which was Saturday, or on Sunday,

[REDACTED]

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[REDACTED]

there was no discussion about what had happened and I asked
no questions as to what was going on.

On Tuesday evening,

[REDACTED]

[REDACTED]

I was involved in I then went

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No promises or threats have caused me to make this statement. I have read this statement, consisting of this and seven other pages, and it is true and correct. I have initialed each page and all corrections.

/s/ _____

Witnessed:

PG 183-259

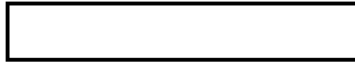
JWV/mal

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On [redacted] appeared b6
before U. S. District Magistrate ROBERT C. MITCHELL, [redacted] b7C
[redacted] b7D
before Magistrate MITCHELL in connection with his arrest b3
[redacted]
[redacted] and appear as scheduled before
a Federal Grand Jury at Cleveland, Ohio, on November 16,
1977.

CV 92-2748

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/77

[redacted] The following is a signed statement of [redacted]

"11/22/77

"I, [redacted] make the following voluntary statement to Special Agents [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. Special Agent [redacted] has advised me that they wish to talk to me about events surrounding the gangland bomb slaying of DANIEL GREENE in Lyndhurst, Ohio, on October 6, 1977; [redacted]

and the destruction of materials, including the license plate and vehicle inspection sticker belonging to that vehicle. In addition the Agents have asked me for information relating to discussions, both prior to and after the events mentioned above.

"I first met [redacted] when he returned to Erie, Pennsylvania, after serving time in [redacted] I believe [redacted] for a burglary conviction. Sometime after our first introduction [redacted] called Bernie's Smoke Shop in the vicinity of 12 Street between French and Holland. Subsequently the Smoke Shop moved to another location in the vicinity of 11 Street and Parade. [redacted] operation in a [redacted]

[redacted] Shortly after we started our operation [redacted] left town because law enforcement authorities were looking for him in connection [redacted] committed in [redacted] was arrested in Youngstown about a year later. This all occurred about three years ago.

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Interviewed on 11/22/77 at Cleveland, Ohio File # Cleveland 92-2748

by 92 SAs [redacted] and RSF:pla Date dictated 11/24/77

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"I made a trip to Las Vegas, Nevada with [redacted] (phonetic) while [redacted] to visit [redacted] is described as a white male, about [redacted] dark wavy hair, dark complexion, employed at the [redacted] Pennsylvania. I made a second trip to Las Vegas. [redacted] TOMMIE LO CASTRO (phonetic) (deceased) and had hoped to [redacted] I was not able to make the trip from [redacted] because I became sick. [redacted] and TOMMIE made the trip without me.

"The next time I saw [redacted] was about two years ago when he was paroled from California. [redacted] went to work for [redacted] a vending company in Erie own by [redacted] I believe, also owns another company called [redacted] I used to stop at [redacted] to talk to [redacted] I also remember talking to [redacted] on occasion and [redacted] complaining to me about [redacted] taking off for three or four days at a time without notifying [redacted]

"Beginning in the fall, 1976, I became partners [redacted] We lost about \$12,000 to \$15,000 by the end of the football season. Each of us had to provide \$4,200 of our own money to pay our debts. [redacted] by the State Police. [redacted] was sentenced to nine months probation and I was awarded a \$120 fine. [redacted] a [redacted] also helped during the 1976 football season by delivering and picking up football pool tickets. When basketball season started our losses continued, and [redacted] quit the gambling operation. I continued to pay [redacted] however, because of our friendship. If I won.

"In the early part of 1977, I sold my green Ford to [redacted] [redacted] said he would pay me for this car but never did. I bought a used 1975 Cadillac for myself.

"In July or August, [redacted] Plymouth in the conduct of my gambling operation. He said if I got "pinched" in my Cadillac would be confiscated. I believe when I first saw the Plymouth it had an Ohio license plate on it. In addition it needed a muffler and the front end was smashed. I purchased a head-

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light assembly through [] Sterling Motors and had both the headlight and muffler replaced by [] (ph) a mechanic, [] Mobil in the vicinity of Peach and Cherry. I recall thinking that the automobile looked like a police vehicle the first time I saw it. I believe [] even mentioned it looked like a police car.

"I recall [] with [] ALLIE CALABRESE and BUTCHIE CISTERNINO in his home, [] Erie, Pennsylvania, on at least two occasion in June or July 1977. I identified the above three individuals in a series of over two hundred photographs displayed by Special Agent []. I also recall seeing a Cleveland Magazine at [] containing an article about the bombings in Cleveland. I do not remember if this was after the first or second visit of the above three individuals. I was provided a copy of the Cleveland Magazine by Special Agent []. I pointed to individuals in an article entitled "The Bombing Business" which I believe were pointed out to me. I believe [] told me there was a war or struggle going on in Cleveland between two factions. I believe [] to JOHN NARDI and said he was dead. He then pointed to GREENE and said that he was the only one left on one side and the "old man" would take over Cleveland. I believe [] pointed to JAMES LICOVOLI when he [] referred to the "old man".

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"I also remember that the second time I saw [] ALLIE and BUTCHIE at [] we all subsequently went out to eat at Fredrico's (ph) Restaurant. Returning to the table where we were eating after a telephone conversation I overheard either BUTCHIE or ALLIE mentioned information received from a Cleveland bartender about an unknown individual (possibly from California) who came into the bar looking for ALLIE. ALLIE appeared to be nervous. Either BUTCHIE or ALLIED also mentioned a guy they did not trust.

"I also recall seeing [] and [] in Erie about a year ago. [] was staying with [] (ph) out of the Cleveland area because of "trouble" in Cleveland. [] was driving a white two door 1970 Cadillac.

"Regarding the blue 1973 Plymouth, I recall receiving an envelope with a bunch of papers from [redacted] July or August 1977. I believe however, I received this envelope from [redacted] after the above described two meetings. [redacted] instructed me to take the papers to [redacted]

[redacted] This I did. I also put the papers back in a stamped envelope and mailed it to the State of Penna. I may have signed the name [redacted]
[redacted]

"I rarely used the 73 Plymouth for my gambling operation during the present 1977 football season. On occasion I used it on Saturdays to pick up football pool tickets. My employee, FRANK THOMAS almost always used his own car when picking up or delivering pool tickets. I received a "blackbox" this year from [redacted] for my gambling operation. I never had the opportunity to use it. I believe [redacted]

"I also remember purchasing large caliber ammunition for [redacted] at his request. I do not know why he wanted it. There is a story, which I have not confirmed, that [redacted] went after someone with a gun with a silencer because the person slandered his girlfriend, [redacted]

"On 10/6/77 FRANK THOMAS called me at about 5:00 PM and advised me that [redacted] wanted to talk to me. Instead of calling him I went over to his house, [redacted] Previously a guy named [redacted] (ph) was spreading the word that I had met with two FBI Agents at a [redacted] told me that he had talked to [redacted] and everything was straightened out. That was the first time I saw [redacted] that day. Later that evening [redacted] went to a [redacted]
[redacted]

"A few days later [redacted] FRANK THOMAS and myself to get the 1973 Plymouth painted. FRANK THOMAS called Maaco paint shop to get appointment but Maaco could not do job fast enough. Car was finally painted at Earl Scheibs in Erie. THOMAS took the car to the paint shop and used the name THOMAS DE FRANCO. The color was changed from blue to brown. When I initially asked [redacted]

why he wanted the Plymouth he said "no special reason." [redacted] then commented about the two different colors on the car around the headlight assembly which had been previously replaced. After the paint job [redacted] Plymouth up and [redacted] Erie.

"On 10/28/77, [redacted] (ph) called me in the evening and told me there were a lot of people over [redacted] I picked up [redacted] in my car and shortly thereafter we met [redacted] [redacted] found out that the FBI was at [redacted] Later, after the FBI had departed, [redacted]

[redacted]
[redacted]
[redacted] where we should take it. [redacted] or words to that effect. He told us to take it to the [redacted]

[redacted]
make sure no one was following us. Then I drove the car from the Stagecoach to the Forge lot. [redacted] followed me in my car. I previously wiped down the inside of the Plymouth and [redacted] took care of the trunk at the Stagecoach. [redacted]

[redacted]
as well as two flashlights and a watch cap. Subsequently [redacted] place, [redacted] When we arrived at [redacted] the first thing he asked was, [redacted] or words to that effect. Then he asked about the [redacted]

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catch the remains scraped off the window. [] also instructed us to remove the small flashlight from the glove compartment. Later after I

"On 10/30/77, I found a pick key in my Cadillac. It did not belong to me and I had never seen it before. The thought occurred to me that someone may have been trying to get into my car.

"On 10/31/77, I talked to [] (ph) in Youngstown about eight individuals I had lined up for a junket to Las Vegas. [] was at his location and wanted to talk to me. [] asked me when I was coming to Youngstown and that we should have a drink.

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"On 11/1/77, I went to the barbut game in Erie in the evening. I went home about midnight. At about 12:10 AM [] who wanted to talk to me immediately. I reluctantly agreed to meet with him. I carried a gun and wrote a note concerning who I was meeting. []

On 11/2/77, I saw [] in the Calabrese Club. [] told me we had nothing to worry about as long as no one panics. [] further stated that he had fifteen witnesses who would say he was at the residence of [] the night of the bombing. [] by

telling the truth about the car. [] said that if they were to get separated (probably meaning if he were to go to jail) that all he [] had to say was that the car (Plymouth) was registered in a fictitious name because it was used to pick up football pool tickets. [] was then to tell authorities that the Plymouth was stolen about two months ago. Further the Plymouth was not reported stolen because it was registered in a fictitious name.

"I remember one more conversation at [] home []

[] mentioned that someone had come around and asked about the car after to the FBI raid, perhaps on Friday, 10/28/77. [] interrupted and said that if the FBI had come a day later, meaning 10/29/77, all the evidence would have been destroyed including the registrations found at his residence, and the Plymouth would have been gone.

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"No promises or threats have caused me to make this statement, consisting of this and nine other pages, and it is true and correct. I have initialed each page and all corrections.

"/s/ []

"Witnesses:

/s/ [] SA, FBI, Cleveland, Ohio
/s/ [] , SA, FBI, Cleveland, Ohio"

CV 92-2748

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/29/77

"I, [redacted] make this free and voluntary statement to [redacted] who has identified themselves to me as Special Agents of the Federal Bureau of Investigation.

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"Some time between the death of JOHN SCALISH in May of 1976 and before the bombing of EUGENE CIASULLO in July, 1976, [redacted] who is a friend of mine at [redacted] Ohio. [redacted] contacted me at Erie, Pennsylvania and asked me to come to Warren to meet him. The following day I met [redacted]

"At this time, FRATIANNO explained to me about certain problems that were taking place in the Cleveland, Ohio area. FRATIANNO told me that TONY 'THE DOPE' DELSANTER would like to talk to me about work and that he, FRATIANNO, would make the arrangements for the meeting. [redacted]

[redacted] FRATIANNO explained [redacted] might be to my benefit to talk to TONY about this job.

"A couple of weeks later, FRATIANNO contacted me again and told me to come to Warren, Ohio. I went to Warren and [redacted]

Interviewed on 12/3-4/77 at [redacted] File # Cleveland 92-2748
by SA [redacted] SA [redacted] and SA [redacted] Date dictated 12/29/77
SA [redacted] RSF:ghr

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[REDACTED] DELSANTER then asked
[REDACTED]

"Approximately two to three weeks later I received
[REDACTED]

following day or two days later for a meeter and dinner. I assumed that this was a follow up to the meeting with 'THE DOPE.' This meeting took place sometime between the death of LEO MOCERI and the first shots being fired on JOHN NARDI.

[REDACTED] in Warren and met with JACK WHITE, TONY 'THE DOPE', [REDACTED] AND PASQUALE 'BUTCHIE' CISTERNINO, and we had a discussion. 'THE DOPE' told WHITE that I was interested in the 'work' and that I wanted to know the monetary returns. WHITE told me not to worry about it that I would be taken care of. I wanted to know how I would be taken care of and WHITE told me that they could either pay me one lump sum or if this work is done he can 'make me.' I knew that by 'make me' WHITE meant that I would become one of them in as they call it 'our thing.' I then told WHITE that I would accept 'the work.' Also discussed during this conversation with WHITE was the fact that MOCERI was missing and that they assumed that he was dead because his car had been found. WHITE told me that they were looking into it to see what had happened. The business conversation ended with my telling WHITE that I accepted 'the work' and that when they were ready they should call me. After that we had dinner and
[REDACTED]

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"What I meant by telling them when they were ready to call me was that they would do the necessary preliminary background and set up a situation that I could come to town and complete the work. It was my understanding that BUTCHIE CISTERNINO would be in charge of getting this leg work done. I understood this because I knew that JACK WHITE wouldn't do it and CISTERNINO was the only other one who lived in and knew Cleveland, Ohio.
[REDACTED]

Youngstown to ask him if he had heard anything. [redacted] told me that he hadn't but we discussed some attempts that had been made on NARDI. These efforts regarding these attempts on NARDI made me begin to believe that the deal that had been made with me was no longer a deal.

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"In April, 1977, shortly after the JOHN DEL ZOPPO bombing [redacted] with TONY 'THE DOPE' as I wanted to discuss the thing that we had talked about. A couple of days later I went to Warren, Ohio and [redacted] with [redacted] TONY 'THE DOPE', BUTCHIE CISTERNINO, and JOHN CALANDRA. I had seen CALANDRA before this but this is the first time I had ever talked with him. CALANDRA was introduced to me by 'THE DOPE' who told me that CALANDRA had been sent by JACK WHITE. At this meeting I discussed the deal that I had been told I had and wanted to know what was happening with the leg work. 'THE DOPE' and CALANDRA verified that the deal was still good. They told me about problems they were having because neither NARDI nor GREENE had a set schedule. CISTERNINO told me about the shots that he, 'ALLIE' CALABRESE, and a 'sharp shooter' had taken from a bridge at NARDI. BUTCHIE also told me about a shotgun attempt that he had made on NARDI and that the reason he had missed was that he got so excited that he forgot about the kick of the gun. BUTCHIE mentioned that he was not alone during this attempt but didn't say who else was with him. BUTCHIE told me how careful GREENE was and erratic in keeping his appointments and that GREENE always had someone watching his car and that GREENE carried a .45 at all times. BUTCHIE also told me that he, BUTCHIE, was no longer living at home. During this meeting, JOHN CALANDRA told me that there were a lot of people from all over the country that were concerned over the killing of LEO MOCERI and that something had to be done to get this thing over with. CALANDRA told me that people wanted to know what was being done and had asked that if help was needed they would send any help that was necessary to take care of what had to be done. CALANDRA told me that WHITE had refused this help because he felt that it was his problem and to 'save face' he had to take care of it himself as it would be embarrassing to be the boss of Cleveland and have to ask for outside help.

"TONY 'THE DOPE' told me that he was still talking with JOHN NARDI and trying to make peace. 'THE DOPE' said that NARDI told him that it was not him but GREENE that was

causing the problems but that NARDI wanted, if there was ever to be peace, for them to give up BUTCHIE because of the attempts BUTCHIE had made on NARDI. TONY also said that when he asked NARDI about MOCERI's death, NARDI had told him that he 'played no part in it.' The way the meeting ended was that if either I, CISTERNINO or [redacted] had an opportunity at getting either NARDI or GREENE that we should take it. Also at this meeting CISTERNINO discussed the DEL ZOPPO bombing and the fact that they were looking into it with the motorcycle gang. Sometime later I was told that a meeting had been held with the leader of the motorcycle gang and that he had had no knowledge of what was happening and the individual involved had done it on his own. The leader of the motorcycle gang had assured them that they were not getting involved or taking sides.

"After this April meeting I went back to Erie, Pennsylvania and subsequently made one or two trips back to Cleveland. During these trips, BUTCHIE CISTERNINO described the cars that GREENE used as being a green Lincoln, a brown Pontiac or Oldsmobile, a white Ford and a brown Cadillac. CISTERNINO also gave me the license number of the green Lincoln and the brown Pontiac or Oldsmobile which was suppose to belong to a guy named JOSIE. CISTERNINO also showed me where GREENE was living [redacted]

[redacted] showed me a trailer that GREENE used on Waterloo and the Kenny King's Restaurant where GREENE stopped frequently. BUTCHIE told me that GREENE was hard to follow, didn't keep meetings on time, didn't use the same car, and didn't park his car anywhere near his apartment. BUTCHIE gave me a picture of GREENE from a newspaper and the Cleveland magazine, which had a picture of GREENE. He promised me a mug shot of GREENE but whenever I asked for it he always told me ALLIE CALABRESE still had it.

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"In May, 1977, after JOHN NARDI had been killed, BUTCHIE and ALLIE CALABRESE brought two cars to Erie, Pennsylvania. BUTCHIE asked me if I wanted one of the cars which was a Plymouth. I asked if the car was hot and was told by BUTCHIE that it wasn't but that the 'law' had seen them in it. The front end of the Plymouth was damaged and when I asked why I was told that they had used the car to push a truck. At this time BUTCHIE and ALLIE told me that GREENE and NARDI had gone on a trip and had left their car in the parking lot at the airport in Cleveland. They told me how they had placed a bomb on the car and had gotten a room in

a motel overlooking the parking lot where they had a view of the car. They said that when NARDI and GREENE had returned to the car they flipped the switch of the remote control device which was to set off the bomb but that it didn't go off. [REDACTED]

[REDACTED]

"BUTCHIE gave me the necessary papers to get the Plymouth registered in Pennsylvania and I subsequently got a 'high school kid' to sign the name GUY MITCHELL and paid the kid \$20.00. I don't know who the kid was as I had just stopped him on the street with the offer. The name PATRICK RICH was already on the paper. I put down the address of [REDACTED]

[REDACTED]

if anything were to come in the name of GUY MITCHELL it was for a friend of mine.

"During all the trips that I made to Cleveland, Ohio, I stayed at either the Holiday Inn, Sheraton, or the Ramada Inn at the Euclid exit of the freeway. Except for one occasion when they were all full there I had to go to the Holiday Inn Downtown. On the occasion that I used the Holiday Inn Downtown I received a parking ticket. Beginning in June, 1977, I made trips to Cleveland for period of two to three weeks at a time and sometimes longer. On these occasions when I could get BUTCHIE CISTERNINO to come out of hiding in his apartment, I would have him drive me around because I didn't know Cleveland well enough to get around on my own. BUTCHIE always offered to have 'kids from the neighborhood' drive me around but I didn't want to work with any of these kids.

"During one of my trips to Cleveland or to Warren or Youngstown, I asked [REDACTED] about the killing of NARDI. Specifically I asked him if BUTCHIE had done the job and he described BUTCHIE as 'the gang that couldn't shoot straight.' However [REDACTED] stated that he did know who had killed NARDI but that it was not CISTERNINO.

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"Shortly before the death of TONY 'THE DOPE' I was in Warren, Ohio hoping to run into somebody because I wanted to register the complaints that I had over the way things were being handled. While driving past the Living Room Restaurant, I saw 'THE DOPE's' car, sitting in the restaurant where 'THE DOPE' and JACK WHITE, who were going to have dinner. I told them that I was having problems getting someone to drive me around Cleveland, that they didn't have a car to be used and that I didn't have a place to stay instead of using a motel. I was told that they would see that I would get the things that was necessary to get the job done. After dinner I returned to Erie, Pennsylvania.

"Approximately one week later TONY 'THE DOPE' died. I went to TONY's home the day before the funeral where I met JIMMY PRATIENNO and JACK WHITE. JIMMY asked me how things were going in Cleveland and I told him the problems I was having. WHITE told me that we would talk after the funeral. During this trip I stayed along with many others at the Town and Country Motel in Warren.

"The following day after the funeral [REDACTED]

[REDACTED]

get it for me. Also during this discussion, [REDACTED] was told to pick up the money that TONY 'THE DOPE' always got every month from the things he had going in the Warren area. Also during this meeting WHITE told me that when this is over with we were going to Detroit, he was going to 'make me' and I was going to get 25% of Warren and Youngstown and other things that I would learn about after I was 'made.' At this meeting was JACK WHITE, JOHN CALANDRA and myself.

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"Approximately three or four days later, [REDACTED]

[REDACTED]

"A short time after this, BUTCHIE CISTERNINO brought me two cassette tapes. I bought a cassette player in Cleveland at a large department store in order to listen to these tapes. When I played the tapes they were garbled and I couldn't understand any of it. BUTCHIE stated that he didn't know what the problem was but he would contact [REDACTED] to find out how

it could be corrected. I told BUTCHIE that there was no use in my sitting around in Cleveland and that I was going back to Erie and that he should find out what was wrong with the tapes. I then went home to Erie then later travelled to Youngstown where I went to [redacted] house to tell him what was happening. While there, BUTCHIE unexpectedly showed up and had with him the two tapes and a different cassette player. BUTCHIE explained that he had been told that the cassette had been recorded in a slow speed and that to be understood they had to be played at the same speed. After listening to the tapes and being satisfied that they could now be understood, I returned to Erie, got my things together, and went back to Cleveland.

"After that I started getting tapes on a regular basis but they were always late causing the information on them to be useless. I always received these tapes from either JOHN CALANDRA or BUTCHIE CISTERNINO. I was told by both BUTCHIE CISTERNINO and TOM SINITO that the reason I was getting the tapes late was because BUTCHIE wouldn't deal directly with SINITO. I had been introduced to SINITO by [redacted] during one of [redacted] trips to Cleveland. I was told by SINITO and [redacted] that SINITO was ANGELO LONARDO's man. I was told by both CISTERNINO and SINITO that the tapes came from SINITO to ANGELO LONARDO to give them to either JOHN CALANDRA or BUTCHIE CISTERNINO. These tapes were recorded from GREENE's apartment [redacted] JOHN CALANDRA told me that most of the tapes were later taken to JACK WHITE but that they kept certain tapes from WHITE because they were afraid that after WHITE heard some of the things GREENE said about him he would do something irrational. The situation remained the same with me getting late information, no car, and no apartment throughout September.

"During September it was decided that since things were not going too well a box should be planted outside the door to GREENE's apartment building. It was felt that someone could go there everynight and plant a bomb 'package' and if GREENE entered or left the building they would be able to get him. After this decision was made I was then given a box by CISTERNINO and CISTERNINO explained how dynamite when it's set off seeks the area of least resistance. CISTERNINO drove me to GREENE's apartment and I planted the box that he had given me behind the bushes approximately ten feet to the left of the door outside the apartment building. As I walked away from the building I observed a lot of old people entering

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"On either Monday or Tuesday following my return to Erie, I received a telephone call from [redacted] who asked me to come to Youngstown, Ohio, as something had come up and we had to talk about it. He told me [redacted]

[redacted] Struthers, Ohio. On Tuesday, October 4, I traveled in [redacted]

[redacted] There we entered a gate which opened through the use of a key card which gave access to a boat yard. We exited the car and we met JACK WHITE, JOHN CALANDRA, 'BUTCHIE' CISTERNINO and ANGELO LONARDO. We walked to a dock which was to the right of the gate, approximately ten feet from the entrance. We walked out to a boat which slept six to eight people, was white, and had a rear cushioned seat and chrome railing. ANGELO LONARDO was introduced to me by either JACK WHITE or JOHN CALANDRA. I had met LONARDO on a few occasions prior to this and his name had come up in discussions regarding the tapes, but this was the first time he and I were at a meeting together regarding the business that had to be done.

[redacted]
[redacted]
[redacted] I then proceeded to tell them why I had gone home and that I felt they should forget about the job for two to three weeks as I had a lot of things to be taken care of at home. Someone told me that they had a tape that they thought was worth listening to as GREENE had made a dental appointment for the following Thursday. We listened to the tape and GREENE's [redacted] made a dental appointment for him for 2:30 on Thursday. Later in the tape, GREENE called to verify that he was going to keep that appointment as he was having problems with his teeth. It was then decided that I would give it one more try and that if GREENE did not keep his appointment, we would let it ride for awhile. Everybody agreed and the meeting ended. Before I left, I made arrangements with BUTCHIE CISTERNINO that I would meet him the following day at approximately 12:00 noon at the Holiday Inn at the Euclid exit from the freeway because BUTCHIE told me that he had finally gotten an apartment. I then returned to Youngstown with [redacted] got my car and returned to Erie.

"At approximately 10:00 AM the following day, I left Erie, Pennsylvania, in the Plymouth that had been given to me by BUTCHIE CISTERNINO and 'ALI' CALABRESE. I arrived in Cleveland at approximately noon and met CISTERNINO as planned. CISTERNINO got into my car and we drove to a high-rise apartment building that I believe to be named [redacted]

[redacted] At approximately

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9:00 that evening, CISTERNINO used the pay phone in the lobby to call someone to pick him up and I stayed overnight in the apartment alone.

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"The following morning between 9:30 and 10:00 AM, CISTERNINO returned to the apartment with a shopping bag.



"We waited at the apartment and at approximately 1:00 PM, we left to go down to the parking lot. I placed the shopping bag with the 'package' on the floor in the back of the Plymouth. BUTCHIE placed the brown bag on the rear seat of the Plymouth. BUTCHIE then pointed out a maroon Nova as the car the bomb would be placed into. BUTCHIE drove the Nova and I followed him in the Plymouth to a medical building where GREENE's dentist was located. This was the only time that I had ever been to the building. We drove into the parking lot, BUTCHIE parked the Nova and came and sat with me in the Plymouth in a spot where I had parked to afford a view of both the entrance to the parking lot and also to the medical building. We arrived at the parking lot at approximately 1:30 PM. This was done in case GREENE would arrive earlier in a car that we did not recognize. At approximately 2:45 or 3:00 PM, I

saw an individual whom I believed to be GREENE. BUTCHIE confirmed that it was GREENE. I asked if BUTCHIE had seen where he had come from because I had not, and BUTCHIE said that GREENE had gotten out of a brown Lincoln or Cadillac and he pointed out the car that he was talking about. About five minutes later, the car that was parked next to GREENE's pulled out of the parking spot. I took the shopping bag with the bomb and went to the Nova. [REDACTED]

[REDACTED]

adjacent to the driver's side of the car we believed GREENE to be using. I flipped the arming switch to an on position, tightened the cover back on the box and went back to the Plymouth. I drove out of the parking lot to a corner where BUTCHIE got out of the car and stood in the phone booth at that corner. From this location we could observe the parking lot. Approximately ten to fifteen minutes later, GREENE came out of the medical building, BUTCHIE left the phone booth and got into the back seat of the Plymouth. As BUTCHIE was taking the control device out of the brown bag, I drove the car from the curb and made a right turn toward the freeway. Before entering the on ramp, BUTCHIE detonated the bomb with the device. After the explosion, I continued driving at a [REDACTED]

[REDACTED] and went back to Erie. BUTCHIE took the control device with him to the apartment and told me that he would call someone to pick him up.

"The following day, I bought a Cleveland 'Plain Dealer,' and read that GREENE was dead. A couple of days later, during a telephone conversation with [REDACTED] mentioned that the paper said that a blue car was seen leaving the parking lot where that guy was killed. I then called [REDACTED]

them to get the car painted. They were not aware of the reason for my wanting the car painted as they believed it to be because of body work that I had had done on the car.

"On Saturday morning, October 15, [REDACTED]

[REDACTED]

[REDACTED]

"In the early part of the week following the FBI

[REDACTED]

Youngstown, I called [REDACTED] restaurant. [REDACTED] and I met there and we discussed the search of my home, the subpoena that I had been given, and I told him that I felt I was subpoenaed in order to get me into Cleveland to be arrested. I also told him that I needed money to retain a lawyer in Erie and also a good federal attorney. I told him that if I were arrested in Cleveland, I would need a lawyer there also. [REDACTED] told me that he would take care of it. A couple of days later, I met [REDACTED] at a location that I cannot recall, and [REDACTED]. He also told me that if I should need an attorney in Cleveland, it would be taken care of. We again discussed the subpoena and [REDACTED] stated that he thought everyone would get one.

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"This is the last contact that I have had with any of the other participants in this matter.

"I have read this statement, consisting of this and twenty pages, and it is true and correct. I have initialed each page and all corrections.

"/s/ [REDACTED]

"Witnessed:

SA [REDACTED] FBI
SA [REDACTED] FBI
SA [REDACTED] FBI
SA [REDACTED] FBI, 12/5/77

M. INTERVIEWS

1. DANIEL GREENE, JR.
2.
3. FRANK EMBRESCIA
4. KEITH RITSON
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13. ALFRED SAMUEL CALABRESE
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18. LARRY R. FABRIZI
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/77

[redacted], was advised of the identities of the interviewing Agents and of the nature of the interview. He was interviewed at the Dutch Pantry in the vicinity of East 185th Street and Interstate 90. [redacted] was brought to the interview by [redacted]. Thereafter he provided the following information:

[redacted] stated that the last contact he had [redacted] DANIEL GREENE, was after his (DANNY GREENE's) dental appointment on instant date. [redacted] him from the dental building requesting that he [redacted] bring his (DANNY GREENE's) glasses to The Flame. [redacted] further explained [redacted] had two pairs of glasses. One pair was loose and the other was much tighter. His father wanted the tighter pair of glasses because he had "several papers to read and sign."

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[redacted] stated that [redacted] was working on a "meat deal" in Texas. The meeting at The Flame was to include [redacted]. The specifics of the meeting were unknown to [redacted].

[redacted] further advised that [redacted] made the dental appointment on an emergency basis. However, he had made dental appointments prior to this one for the same reason which he had not been able to keep.

Interviewed on 10/6/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SAs [redacted] and [redacted] Date dictated 10/12/77
[redacted] RSP: dms

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/77

[] was advised of the identities of the interviewing Agents and of the purpose of the interview. He was accompanied by [] of deceased DANNY GREENE. Thereafter, [] provided the following information:

[] stated that he is a [] DANNY GREENE and that he has taken on the responsibility of caring for [] and straightening up the financial affairs of DANNY GREENE.

[] stated that on instant date there was a meeting scheduled at The Flame Restaurant located in the Sheraton Inn in the vicinity of Interstate 271 and Euclid Avenue at 3:00 p.m. The meeting was to be conducted by DANNY GREENE and included []. The purpose of the meeting was to discuss financing a "meat deal" originating in Texas. [] stated he was never included in these meetings but stayed on the periphery assisting DANNY GREENE in any of the administrative details.

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Sometime between 3:00 and 3:30 p.m., he received a call from [] regarding an explosion which had occurred in Lyndhurst in the vicinity of Brainard and Cedar. [] further stated to [] that [] had a dental appointment in that area. Up until this time [] did not know where GREENE had been. [] further stated he was not concerned about GREENE being late for the meeting at The Flame because he was almost always late for meetings.

[] stated that he did not know about GREENE's dental appointment. He further advised that GREENE had many appointments during the day and rarely told anyone where he was going.

Interviewed on 10/6/77 at Cleveland, Ohio File # Cleveland 32-2742
by SAs [] and [] Date dictated 10/12/77
RSF:cmh Sub C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/77

[redacted] was contacted by Supervisor [redacted] on December 7, 1977 and furnished the following information:

[redacted] advised that he had determined through contact with [redacted] of DANIEL GREENE, that there was only one occasion that she could recall when DANIEL GREENE left a vehicle at Cleveland Hopkins International Airport. [redacted] advised that on March 14, 1977, JOHN NARDI and DANIEL GREENE had left GREENE's black 1976 Lincoln Continental in the parking lot of Cleveland Hopkins International Airport and had traveled to New York City, New York, over night.

[redacted] advised that upon returning to Cleveland, Ohio, GREENE and NARDI traveled in the above described vehicle from Cleveland Hopkins International Airport to Downtown Cleveland, Ohio.

[redacted] stated that [redacted] presently has the cancelled airline tickets used by NARDI and GREENE on the March 14, 1977, trip to New York and that she would be willing to turn these over to Special Agents of the Federal Bureau of Investigation.

[redacted] advised further that he had read in the Cleveland Press, evening edition on December 7, 1977, which newspaper contained an article on the bombing death of DANIEL GREENE. [redacted] stated that in this article was a partial transcript of a conversation purportedly held and intercepted by the Federal Bureau of Investigation between JAMES LICAVOLI and JOHN CALANDRA. [redacted] advised that in this conversation, he noted that an individual was referred to by LICAVOLI and CALANDRA as being their guy who worked at a barbut game and had formerly worked at a barbut game operated by [redacted]

[redacted] stated that a barbut game had been in progress which was believed to be operated by DANIEL GREENE and that one [redacted] also known as [redacted] had worked at this barbut game and had formerly worked for [redacted] in another barbut game.

Interviewed on 12/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /bam Date dictated 12/8/77

CV 92-2748 Sub C

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[redacted] further advised that the black Lincoln described above used by DANIEL GREENE and JOHN NARDI at Cleveland Hopkins International Airport had been sold to [redacted] Cleveland, Ohio, and is described as a black over black 1976 Lincoln Town Coupe.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/2/77

FRANK EMBRESCIA was advised of the official identities of the interviewing Agents and the nature of the interview. EMBRESCIA provided the following information:

EMBRESCIA is currently a partner in Buckeye Vending along with [redacted] and JOHN SCALISH [redacted] SCALISH's [redacted] JOHN SCALISH's place in the partnership when JOHN SCALISH died in 1975. [redacted] runs the internal affairs of Buckeye Vending while EMBRESCIA handles the outside contacts. EMBRESCIA usually appears at Buckeye Vending during workdays between 1:00 p.m. and 2:00 p.m. and remains on the job until the closing of Buckeye Vending at approximately 5:00 p.m. EMBRESCIA is also a partner in the Three Star Trucking Company. His partner is [redacted] EMBRESCIA indicated he had no other businesses and that his only other investments concerned real estate.

EMBRESCIA has known DANNY GREENE for several years but became much better acquainted with GREENE when he and GREENE were in the hospital together following the bombing of DANNY GREENE's residence in 1975. At that time EMBRESCIA was in the same hospital undergoing a cataract operation. EMBRESCIA also had a long standing friendship with JOHN HARDI. JOHN HARDI and DANNY GREENE approached EMBRESCIA in behalf of [redacted] a year or two ago as finders for [redacted] in a land fill purchase that [redacted] was attempting to make. [redacted] and [redacted] were attempting to purchase the land fill from BFI Corporation. [redacted] put \$150,000 of his own money into the purchase of this land fill. EMBRESCIA loaned [redacted] \$100,000 in order to make the purchase of the land fill. EMBRESCIA loaned [redacted] the money at no interest, merely as a favor to [redacted] EMBRESCIA made three specific loans to [redacted] The first loan was for \$15,000, obtained by EMBRESCIA from the bank, the second loan was for \$45,000 and the final loan was for \$40,000. The initial \$15,000 loan has been repaid. The remainder has to date not been repaid, however, EMBRESCIA expects payment soon. EMBRESCIA emphasized the money was loaned to [redacted] strictly as a favor to a friend and no interest of any kind was charged. EMBRESCIA further stated that he loaned the money to [redacted]

Interviewed on 11/1/77 at Cleveland, Ohio File # Cleveland 82-2748

Sub C

by SAs [redacted], and [redacted] TKK:es Date dictated 11/2/77

because NARDI and GREENE asked him to and that he had no knowledge as to whether or not GREENE and/or NARDI received any kind of finder's fee for the money loaned. EMBRESCIA recommended contacting [] to determine whether or not a finder's fee was given to either NARDI or GREENE.

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EMBRESCIA advised he had dined with DANNY GREENE on a few occasions at the Flame Restaurant in the Sheraton Inn located on Euclid Avenue and Interstate 271. EMBRESCIA had last seen DANNY GREENE at the Flame Restaurant a week or two prior to the bombing murder of DANNY GREENE on October 6, 1977. EMBRESCIA admitted that DANNY GREENE asked him to deliver a message to JACK WHITE concerning their differences. When the interviewing Agents advised EMBRESCIA that he would be called before a Federal Grand Jury in connection with this information, EMBRESCIA hedged on this statement. EMBRESCIA advised that he could not recall when or where GREENE asked him to contact JACK WHITE. Upon further reflection, EMBRESCIA advised that GREENE had not actually requested that EMBRESCIA contact JACK WHITE for GREENE. When the interviewing Agents pointed out the inconsistency of the two statements EMBRESCIA followed by denying that GREENE had in fact ever requested that EMBRESCIA contact JACK WHITE for GREENE. EMBRESCIA advised he was completely unaware of any differences that DANNY GREENE might of had with JACK WHITE or any reasons why DANNY GREENE might want to contact JACK WHITE.

EMBRESCIA admitted contacting [], and an individual named [] but would not elaborate on the substantive matters discussed during meetings with these two individuals.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/19/77

KEITH RITSON was advised of the identity of the interviewing Agent and of the purpose of the interview. Thereafter he provided the following information:

RITSON stated that he and the former DANNY GREENE had exchanged cars approximately one week prior to GREENE being murdered. At the time GREENE was murdered he (RITSON) was driving GREENE's green Continental and GREENE was driving his beige over brown Mark IV. RITSON further advised that GREENE occasionally switched cars with other individuals. RITSON stated that he had volunteered to take GREENE's car to a garage in order to get it washed and waxed. This was the reason they initially exchanged vehicles.

Subsequently GREENE told RITSON that his car had "problems" and that he was going to put same in a garage for repairs. GREENE had the repairs made and had taken the car out of the service station in October 6, 1977.

RITSON advised he was at his lawyer's office when GREENE was murdered.

RITSON stated this was part of a "continuing power struggle" in the Cleveland area. GREENE had control of the Barbut game in town which irritated the Italian element. After JOHN NARDI was killed RITSON believed that "peace" had been made with the Italians through FRANK EMERESCIA. RITSON took this to mean there would be no more bombings.

RITSON advised that two weeks prior to GREENE's murder EUGENE CIASULLO had contacted GREENE stating that he (CIASULLO) was in town and did not want any trouble from GREENE. CIASULLO further stated he was in town in order to sell his house and get his family settled. As soon as this was accomplished he (CIASULLO) was going to leave town and move back to Florida. RITSON obtained this information from GREENE.

RITSON further stated that for the last two weeks GREENE was very upset about information he (GREENE) had

Interviewed on 10/7/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] Date dictated 10/13/77

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CV 92-2748 Sub C

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received indicating that TOMMY SINITO had a contract out on him (GREENE). RITSON did not have any more specifics regarding this matter except that GREENE constantly talked about this alleged contract.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/12/77

[redacted] Flame, Inc., was contacted at The Flame Restaurant, Sheraton Inn, I-271 and Euclid Avenue. [redacted] was advised as to the identity of the agents and advised he was being interviewed concerning his knowledge of the activities of DANNY GREENE.

[redacted] stated he has known GREENE since childhood. He explained that he and GREENE were friendly rivals inasmuch as they attended two different parochial schools on the East Side of Cleveland.

[redacted] Tanglewood Country Club and the Inner Circle Restaurant. DANNY GREENE would occasionally come to the Inner Circle and [redacted] Flame in 1974 GREENE sporadically showed up at the Flame. [redacted] stated there was no pattern to GREENE's visits. For the last few he has seen GREENE in the Flame occasionally but prior to this period he did not see GREENE for six months.

[redacted] stated GREENE was usually accompanied by various individuals who would be introduced by GREENE to [redacted]. However, [redacted] stated he was unable to recall the names of any of GREENE's associates. [redacted] did concede that he knew [redacted] and KEITH RITSON as associates of GREENE.

[redacted] stated he made it his business to "notice nothing" regarding the associates and activities [redacted]

[redacted] stated he knew JOHN NARDI inasmuch as NARDI would sometimes come to [redacted] restaurant. [redacted] disclaimed any knowledge relating to the bombings of NARDI and GREENE;

Interviewed on 10/7/77 at Euclid, Ohio File # Cleveland 92-2748

Sub C

SA [redacted]
by SA [redacted]

Date dictated 10/12/77

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/7/77

[redacted] Cleveland, Ohio, appeared at the Cleveland Office of the Federal Bureau of Investigation and provided the following information:

He believes that an individual known to him as [redacted] could be involved in the JOHN NARDI and DANIEL GREENE bombings. [redacted] is described as a white male, age [redacted] and looking like [redacted]. Another alias used by [redacted] is [redacted] Ohio, and is employed at the [redacted] prior to the JOHN NARDI bombing, had been doing some work in a body shop off the [redacted] viaduct near Broadway. [redacted] is a trained bomb expert and a master electrician.

[redacted] further advised that because he has been "dogging" [redacted] two individuals stopped him several weeks ago while he was on his way to work. The two individuals were in a dark vehicle with Texas license plates.

[redacted] added that the reason he has been keeping track of [redacted] is because his, [redacted] had been stepping out with [redacted] and he is seeking revenge.

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Interviewed on 10/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /ham Date dictated 10/7/77

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/12/77

On October 7, 1977, [redacted] was contacted at his residence, [redacted] Cleveland, Ohio, by Special Agents [redacted] who identified themselves and advised that they wished to speak with him about the bombing death of DANNY GREENE.

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[redacted] stated that he had nothing to say about the matter and that he knew nothing about the bombing of GREENE. [redacted] did advise that on October 6, 1977, at approximately 3:12 PM, he was at his residence along with his wife and his 17 year old son.

Interviewed on 10/7/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA's [redacted] :JG/cmb Date dictated 10/12/77

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/12/77

On October 7, 1977, [] was contacted outside the Mayfield Lunch, 12022 Mayfield Road, Cleveland, Ohio, by Special Agents [] who identified themselves and advised [] that they wished to speak with him about the bombing death of DANNY GREENE.

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[] advised that he had no idea who had killed GREENE, nor had he heard any talk about who had killed GREENE. [] advised that on the afternoon of October 6, 1977, at approximately 3:12 PM, he was at his residence located at [] Cleveland, Ohio.

Interviewed on 10/7/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

by SA's [] :JG/cmb Date dictated 10/12/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/77

[redacted] telephoned the Cleveland Office of the FBI and advised that he has no idea who killed DANNY GREENE. He said he does not know him personally nor any of his associates. Should he come into possession of any information of value regarding the bombing of GREENE he said he would advise this office.

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[redacted] and brother at the above address and continues to [redacted]
[redacted]

Interviewed on 10/17/77 at Cleveland, Ohio Cleveland 92-2748

Sub

by SA [redacted] /trh Date dictated 10/17/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/771

[REDACTED]
Strongsville, Ohio, telephoned the Cleveland Office of the FBI and advised that he does not know anything about the GREEN killing other than what he has read in the newspapers. Should he come into possession of any information of value regarding the bombing of GREENE he said he would advise this office.

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Interviewed on 10/17/77 at Cleveland, Ohio Cleveland 92-2748 Sub

C

by SA [REDACTED] /trh Date dictated 10/17/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/14/77

[redacted]
and Country Club and [redacted] both located
in Naples, was interviewed [redacted] and Country
Club and provided the following information:

[redacted]
Cleveland-Italian [redacted]
He advised that he [redacted] a b6
restaurant in Cleveland, Ohio. As a result, he has many close b7C
Italian friends and associates [redacted]
[redacted]

[redacted] was displayed a photograph of [redacted]
[redacted] stated that he does not know
this individual by name or by the photograph. He further
advised that he would know whether or not this individual was
participating in his golf tournament or staying at one of his
hotels.

Interviewed on 11/10/77 at Naples, Florida File # Cleveland 92-2748
Sub C
by SA [redacted] and SA [redacted] Date dictated 11/14/77 b6
SA [redacted] F:ghr b7C

FEDERAL BUREAU OF INVESTIGATION

12/22/77

Date of transcription

[redacted] was contacted at her residence, [redacted] Cleveland, Ohio, by Special Agent (SA) [redacted] and furnished the following information:

[redacted] DANIEL J. GREENE at [redacted] Cleveland, Ohio, from November, 1975, until GREENE's death, October 6, 1977.

[redacted] stated that to the best of her knowledge, GREENE resided at the above [redacted] KEITH RITSON, [redacted]

[redacted] stated that on Monday, October 3, 1977, in the [redacted] [redacted] stated that she [redacted] Last Name Unknown [redacted] for DANIEL GREENE. [redacted] stated that to the best of her knowledge, the only ones aware of the fact that GREENE had an appointment [redacted] and DANIEL GREENE. [redacted] stated she was certain that GREENE did not tell anyone else with regard to this appointment.

[redacted] stated that on October 6, 1977, GREENE [redacted] [redacted] where he had been throughout the entire day at 1:30 PM to [redacted] at [redacted]

[redacted] was asked if she recalled on any occasion that DANIEL J. GREENE had left his car or the car of JOHN NARDI at Cleveland Hopkins International Airport for any extended period of time. [redacted] advised that to the best of her knowledge, GREENE had left his black Lincoln Town Coupe at the parking lot at Cleveland Hopkins International Airport on only one occasion. [redacted] stated that on this occasion, GREENE had picked up JOHN NARDI at an unknown location and had driven himself and NARDI to Cleveland Hopkins International Airport in order to catch a flight from Cleveland to New York, New York.

Interviewed on 12/19/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /ham Date dictated 12/20/77

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[] stated that on this trip to New York, GREENE had left the above described 1976 Town Coupe in the parking lot at Cleveland Hopkins Airport overnight in that he, GREENE, and NARDI had returned from New York on the afternoon of the following day. [] stated that this trip to New York occurred on March 14, 1977, and that GREENE and NARDI had returned to Cleveland from New York on March 15, 1977. [] then furnished Special Agent []

[] DANIEL J. GREENE, bearing serial number 8328556300 1 [] JOHN NARDI, bearing serial number 8328556299 0. [] furnished the above [] and initialed and dated the outside []

[] stated that she recalled only three occasions when []

[] at [] Cleveland, Ohio. [] stated that the first occasion was in November, 1975, when [] The second time was when a [] apartment and the third time was in July, 1977, when she had []

[] stated that in July, 1977, [] from July, 1977, to the present are [] and further that both of these numbers were in the name [] DANIEL J. GREENE for both the telephones and the []

[] was then shown photographs of THOMAS SINITO, ANGELO LONARDO, JOHN CALANDRA, [] KEITH RITSON, DANIEL J. GREENE, PASQUALE CISTERNINO, JAMES FRATTIANO, JAMES LICAVOLI, [] and [] advised she did not recall any individuals in the vicinity of [] Cleveland, Ohio; however, she did recall DANIEL J. GREENE [] having seen THOMAS SINITO with [] in the building at [] and further stated that GREENE had been very upset with having seen SINITO in the building.

[] stated that whenever GREENE [] Cleveland, Ohio, he always used the [] in the southwest corner of the building. [] stated that it was rare that GREENE

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CV 92-2743 Sub C

3

would use the front door of the apartment building in order to gain access.

The following description of was obtained through observation and interview:

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Name
Sex
Race
Hair
Height
Weight
Residence

Date of birth
Place of birth

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/77

ALFRED SAMUEL CALABRESE was brought into an interview room at the United States Penitentiary at Atlanta, Georgia, whereupon CALABRESE noticing Special Agent (SA) [redacted] inquired "What's this all about." [redacted] identified himself as an Agent of the Federal Bureau of Investigation (FBI), at which point, CALABRESE turned around and said "I have nothing to say to you people" and exited the room. At this point, the interview was terminated.

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Interviewed on 12/20/77 at Atlanta, Georgia File # Cleveland 92-2748
Sub C

by SA [redacted] Date dictated 12/21/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/77

RAYMOND W. FERRITTO was interviewed at [redacted] Erie, Pa. Prior to any questioning, FERRITTO was advised of the official identities of the interviewing Agents and of Corporal [redacted] State Police. FERRITTO was advised of his Constitutional rights as they appear on executed form FD-395 dated October 28, 1977, which FERRITTO read, stated he understood, but refused to sign. FERRITTO advised that he did not wish to make any statements to the FBI at this time and requested to contact his lawyer. No questions were asked of FERRITTO and he made no voluntary statements.

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At 7:24 PM, FERRITTO contacted his attorney, [redacted] at telephone number [redacted]

The following is descriptive information regarding FERRITTO as obtained through interview and observation:

Name	RAYMOND WILLIAM FERRITTO
Alias	Key
Address	[redacted]
Telephone No.	[redacted]
Race	White
Sex	Male
Height	6'
Weight	175 pounds
Hair	Black-graying
Eyes	Brown
Date of Birth	April 8, 1929
Place of Birth	Erie, Pa.
Frame	Medium
Scars, Marks, Tattoos	None
Occupation	Route man and service man, T&R Vending Co., Erie, Pa. (three years)
Education	High school equivalency received 1973 or 1974 while in California prison

Interviewed on 10/26/77 at Erie, Pa. File # Pittsburgh 183-259
 by SA [redacted] and TMT/tg Date dictated 11/1/77

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Marital Status
Children
Military Service

Social Security No.
Arrests

Vehicle

Admits numerous arrests and
last conviction 1971-72.
1974 white over green Cadillac
Coupe de Ville, Pennsylvania
license 481-93P.

FEDERAL BUREAU OF INVESTIGATION

1

11/7/77

Date of transcription

[redacted] Erie, Pa.,
was contacted [redacted] Sterling Motors,
2910 West 26th Street, Erie, Pa.

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[redacted] was made aware of the identities of Special Agent [redacted] and Pennsylvania State Policeman [redacted] through the use of credentials and was made aware of the inquiry to be made of him. [redacted] was provided with an FD-395 (Interrogation; Advice of Rights Form), which was read to him by SA [redacted] and read by [redacted] stated he had no problems in discussing this transaction with officials of the FBI and the Pennsylvania State Police and executed FD-395 by signing his name.

[redacted] stated that he recalled the specific transaction of interest to the FBI and the Pennsylvania State Police in that an individual unknown to him, who he had never seen before or since, [redacted] Sterling Motors, 2910 West 26th Street, Erie, Pa., with necessary forms and papers previously filled out and notarized by District Justice LARRY FABRIZI. [redacted] stated that this was an unusual way of conducting a temporary registration transfer in that normally the papers are filled out and notarized after the temporary registration certificate is executed.

[redacted] stated that he required no personal identification for the individual presenting himself to be GUY MITCHELL and simply acted upon the previously notarized paperwork signed by District Justice LARRY FABRIZI.

[redacted] stated that his entire involvement in this transfer was the execution of temporary registration certificate and the issuance of paper temporary tags for the 1973 Plymouth. [redacted] stated he received the usual \$10 fee for the issuance of the tags and reiterated that he never actually saw the vehicle being registered for the first time in the state of Pennsylvania.

[redacted] concluded by saying that he could furnish no physical description of the individual who presented himself

Interviewed on 10/28/77 at Erie, Pa. Pittsburgh 183-328

SA [redacted] /djb 11/2/77
by _____ Date dictated _____

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PG 183-259

2

as GUY MITCHELL beyond that of being a white male.

At the conclusion of the interview, SA [redacted] presented to [redacted] a subpoena which [redacted] stated that he would surely honor and would appear in person with his records at Cleveland on the stated date.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/18/77

[redacted] appeared at the Cleveland Office of the FBI with [redacted]. [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. Thereafter, he provided the following information:

[redacted] stated that he is the [redacted] Sterling Motors, a used car company, located at 2910 West 26th Street, Erie, Pennsylvania, telephone (841) 838-8155. He further advised that he possesses an [redacted]

[redacted] He is also a [redacted]. This job brings him to Cleveland at least once a week to the Conrail station located in the vicinity of East 152nd Street and Interstate 90.

[redacted] stated that he first became acquainted with RAY FERRITTO approximately two years ago when he joined the City Squire Club located in the vicinity of 26th Street and Brown Avenue, Erie, Pennsylvania. At the time the club was opened, it was owned by FERRITTO and another individual named [redacted]. [redacted] believed an individual by the name of [redacted] (Ph) bought out [redacted]. [redacted] stated his only contact with FERRITTO was at the club on a limited number of occasions. [redacted] described FERRITTO as a very personable individual, but has a reputation of being extremely vicious on occasion. [redacted] stated, however, that he has no specific instances regarding FERRITTO's vicious character.

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[redacted] stated that he has known [redacted] for approximately three years. He further knows that [redacted] is a sports bookmaker and has placed bets with him. [redacted] has heard [redacted] discussing his bookmaking operation regarding making collections in Meadville, Youngstown and possibly Warren.

[redacted] was displayed a xerox copy of a temporary registration certificate made out by him in the name of GUY MITCHELL. [redacted] recalls that this

Interviewed on 11/16/77 at Cleveland, Ohio File # Cleveland 92-3748
by SA [redacted] RSP:ejk Date dictated 11/17/77
SA [redacted] Sub C

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application for temporary [redacted]
him by [redacted] told [redacted] that he needed
these plates for a friend of his, either at the City Squire
Club or nearby garage. [redacted] stated he did not question
this because [redacted] also had an application for Certificate
of Title for the State of Pennsylvania notarized by LARRY
FABRIZI. [redacted] stated this is an unusual procedure, but
he issued the [redacted] because he knew
[redacted] and the fact that the application was notarized
by FABRIZI.

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The following descriptive data was obtained through
observation and interview:

Name:
Date of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security
Account Number:
Residence:

Home phone:
Occupation:

Place of business:

Wife.



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/77

[redacted] also known as [redacted]
[redacted] Pa. [redacted] was interviewed [redacted]
[redacted] Bomo Amusement, 428 West 18th Street, Erie, Pa.,
(814) 453-5313.

[redacted] was advised of the identities of the interviewing Agents, the nature of the inquiry and further advised he was not considered a subject in this investigation, but rather his cooperation was being solicited by the interviewing Agents. [redacted] furnished the following information:

[redacted] advised that at present he has under his employment one [redacted] [redacted] advised that [redacted] has been employed by [redacted] since late spring or summer of 1975 upon his release from prison in California. [redacted] duties as an employee at Bomo Amusement normally necessitate his spending most of the time during his working day at the office coordinating deliveries and answering telephone calls from customers, and on occasion soliciting customers. [redacted] advised that [redacted] on other occasions accompanied him [redacted] on visits to banks for the purpose of withdrawing or depositing money. On some instances, [redacted] also installed cigarettes in the vending machines. He advised [redacted] is paid \$125 per week in cash, and is a contract employee of Bomo as are other Bomo employees, and thus no application for employment forms are located at that business. In addition to the \$125 per week salary paid [redacted] also provides to [redacted] rent free a residence located at [redacted] Pa.

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[redacted] advised that because of his particular business methods there are no records regarding [redacted] employment in FERRITTA's or Bomo Amusement's possession. [redacted] also advised that [redacted] work does not require the maintenance of any written materials, such as invoices, orders, receipts, etc. [redacted] further advised that no deductions are made by him regarding his employees for purposes of Social Security or taxes.

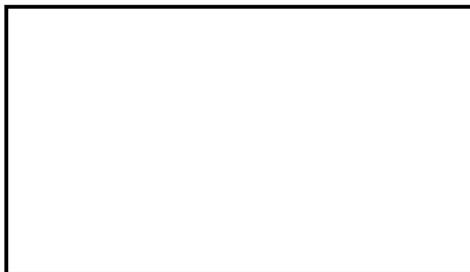
When questioned by the interviewing Agents pertaining to [redacted] [redacted] stated that he normally arrives at work between 8:15 and 9:20 AM, but does not adhere to a strict schedule. [redacted] further volunteered that at present [redacted] was in the process of remodeling a residence
10/28/77 Erie, Pa. Pittsburgh 183-359

Interviewed on

File #

by SA's [redacted] and [redacted]
[redacted] JCR/sjdDate dictated 11/2/77b6
b7C

[redacted] in Erie, Pa., and as such, spent much time during normal working hours at that residence remodeling. [redacted] advised that it was not unusual for [redacted] on some occasions not to even show up for work, but rather to spend the entire day at the [redacted] location. When further questioned by Bureau Agents, [redacted] advised that even on those days when [redacted] did not appear for work, [redacted] received full salary. When asked if he believed this might have been an unusual practice regarding employer/employee relationships, [redacted] stated he did not believe it was unusual and that a number of small businesses known to him conduct the same business practice. [redacted] identified the following individuals as being employees of Romeo Amusement:



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With regard to the collection of money from the various coin vending stops operated by Romeo Amusement, [redacted] advised that his [redacted] did all the collecting.

When questioned by Bureau Agents concerning [redacted] alleged partnership in Romeo Amusement, [redacted] stated that he [redacted] has no partners in that business in any legal sense; however, he further explained that his relationship with [redacted] as follows:

[redacted] stated that is approximately 1969 or 1970.

[redacted] is a business known as T & R Vending, which was engaged in cigarette vending only. Because [redacted] of [redacted] who owned and operated Romeo Amusement allowed [redacted] to utilize the Romeo name in order to establish their business. Shortly after the business was organized, [redacted] dropped out of the partnership. At that point in time, [redacted] position in the partnership and it was shortly thereafter that [redacted] was imprisoned by California authorities.

Following [redacted] imprisonment, [redacted] assumed [redacted] position in the partnership with [redacted] inasmuch as [redacted] was indebted to [redacted] had become partners in [redacted] place in order to compensate for the money owed him by [redacted]. In time, [redacted] stated he paid \$8,000 to [redacted] in order to buy him out and since that time has in reality been the [redacted] T & R Vending. [redacted] stated that even though he [redacted] T & R Vending, he feels some obligation to [redacted] inasmuch as he [redacted] the business and because they are [redacted] and due to this situation, [redacted] feels that it is incumbent upon him to offer, [redacted] a job. To this end, [redacted] stated that he has assisted [redacted] in obtaining loans from various lending institutions and in particular has co-signed for [redacted] with the obtaining of a Mastercharge credit card and a car loan. [redacted] stated he has never observed [redacted] driving a motor vehicle other than a white over green 1974 Cadillac, which was [redacted] former vehicle, and that he has no idea as to whether or not [redacted] has traveled outside the Erie, Pa., area. In addition, [redacted] stated he has no knowledge regarding [redacted] in Cleveland. In addition, [redacted] stated that [redacted] reputation is one of being an easygoing individual with no problems, who everyone seems to like and "thinks is a wonderful fellow."

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[redacted] further advised that to his knowledge [redacted] does not carry any firearms or other weapons. [redacted] stated the only business dealings he has with the Cleveland, Ohio, area is that of purchasing vending machines from Monroe Distributors.

With regard specifically to the period October 6, 1977, in connection with the bombing death of DANIEL GREENE, [redacted] advised that he recalled reading in the Erie newspaper about GREENE's death and recalled that, although he cannot remember the specific date, [redacted] was there the day that he read the article. With regard to the day prior to the article being printed in the Erie newspaper, [redacted] stated he did not recall whether [redacted] was or was not at work that day. [redacted] stated that it was impossible for him to be

specific with regard to [redacted] presence at Romeo Amusement inasmuch as he had previously stated, [redacted] schedule was very flexible and that he has been spending a number of days and a lot of time remodeling the residence [redacted]

[redacted] advised that [redacted] whom he knows to be a beauty shop operator where [redacted] is employed as a beautician, has visited [redacted] at Romeo Amusement on a number of occasions. [redacted] advised he would guess these to be approximately three or four occasions. [redacted] stated he met [redacted] through an introduction by [redacted] stated that earlier this date he had received a telephone call from [redacted] asking as to whether or not he would co-sign a loan in order for [redacted] of a beauty salon in the downtown Hilton Hotel, Erie, Pa. [redacted] could not obtain the loan on her own inasmuch as she had no collateral. [redacted] stated he refused to co-sign this loan for [redacted] stated he could not provide any additional information concerning [redacted] inasmuch as he does not socialize with [redacted] and that their association is mostly that of employer/employee. [redacted] stated he could not comment on [redacted] potential for violence inasmuch as he did not feel he was capable of commenting on that aspect of [redacted] character.

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At this point in the interview, [redacted] was provided a copy of FD-26, Consent to Search form, which he read, stated he understood, and signed. This form authorized a consent to search by the interviewing Agents of Romeo Amusement located at 428 West 18th Street, Erie, Pa. The consent form was signed at 8:20 PM, with the search being made immediately following the signing and witnessing of the FD-26.

During this search, no items of evidentiary value were seized by Bureau Agents.

The following physical description was obtained from observation and interview:

Name:
Alias:
Address:

--

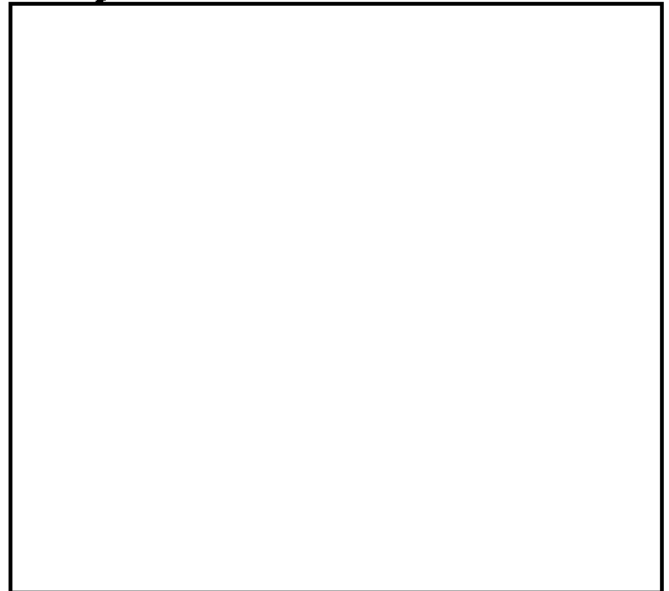
EG 183-259

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Race: White
Sex: Male
Height: 5'10"
Weight: 178 pounds
Hair:
Eyes:
Date of birth:
Place of birth:
Scars, marks and
tattoos:
Occupation:
Employment:

Education:
Marital status:
Spouse:

Son:
Daughter:
Military Service:



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

[redacted]
telephone [redacted] was contacted at the residence of [redacted]
[redacted] Erie. She was advised of the identities of the interviewing Agents and the fact they were in possession of a search warrant for the residences at [redacted]. She related she was leasing the residence at [redacted] Street from [redacted]. She explained they [redacted] and herself) are in the process of remodeling the [redacted] address. SA [redacted] of the nature of the interview and her rights. She read a statement of her rights, stated she understood her rights, but did not want to sign a waiver of these rights. However, she advised she would be willing to submit to an interview.

The interviewing Agents then transported [redacted] from the [redacted] address to [redacted]. Arriving at the [redacted] address, she was furnished a search warrant by SA [redacted] for that residence.

She related she has known [redacted] for approximately three years, becoming acquainted with him in Erie, Pa. She stated she [redacted] have lived with [redacted], off and on, at [redacted] Erie, for the past year and a half or so. [redacted] pointed out the residence at [redacted] is owned by [redacted] who according to [redacted] is [redacted]

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She stated her regular working hours are from 9:30 AM to 5:00 PM, Tuesday through Saturday. She advised [redacted] leaves for work around 9:00 AM, Monday through Saturday, and returns home usually around suppertime, which she stated was between 5:00 and 6:00 PM. [redacted] further advised [redacted] often times left the house around 9:00 PM at night again and would return in the early morning hours. She claimed not to know what [redacted] did at his place of employment, Ramee Amusement, or when he left the house in the evening.

She pointed out it would be very possible for [redacted] to be out of town all day long and she would not be [redacted]

10/28/77 Erie, Pa. Pittsburgh 183-250
Interviewed on [redacted] File # [redacted]
SA's [redacted]
by [redacted] : WRT/djb Date dictated 11/1/77

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aware of it. She explained she very seldom called [redacted] at work, but he was quite apt to call her at her place of employment a couple of times a day. When questioned as to whether [redacted] had been out of town recently, she claimed that it had been a couple of months that she was aware of that he was out of the Erie area. Then she claimed she could not recall where he went to the last time he left Erie.

[redacted] further related [redacted] never drove her car unless only to back it out of the driveway so he could get his Cadillac out. She stated, prior to owning his present 1974 Cadillac, [redacted] owned a 1968 Eldorado Cadillac, light green in color, which he either gave to or sold to his sister. She claimed she never saw nor knew of [redacted] driving anyone else's vehicle, including [redacted] and the above two Cadillacs, which he has owned since she has known him, are the only ones she ever saw him driving.

She pointed out she has never been to Cleveland with [redacted] does she know any friends or associates of the Cleveland area.

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[redacted] stated she is presently employed as a [redacted] Erie. She advised the owner is [redacted] who formerly owned the [redacted] which was located in the same building with LARRY FABRIZI, District Justice, West 26th Street, Erie. She pointed out she has been employed by [redacted] since January, 1977, and [redacted] has been at its present location since [redacted] started working for her. She stated she has known [redacted] since approximately November, 1976. [redacted] further advised the other [redacted] employed by [redacted] (phonetic), [redacted] (phonetic), and [redacted] (last name unknown), are [redacted]. She related she has only known these people since she started working for [redacted]. She stated this was her first job as [redacted].

She explained [redacted] is originally from [redacted] where her mother and stepfather still reside. She was unable to recall [redacted] parents' name. She did know [redacted] was an only child, and she has never been married. [redacted] knew of no one by the name of GUY MITCHELL.

SA [] then furnished [] a subpoena ordering her to appear in United States District Court, Northern District of Ohio, Eastern Division, Cleveland, Ohio, at 10:00 AM, November 16, 1977.

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She was also requested for permission to search a 1972 Ford, bearing temporary Pennsylvania license [] refused to sign the consent to search form for the vehicle, but stated after reading the consent form, she would have no objection to having Agents search her vehicle which was parked at the [] location. [] was transported back to the [] address by the interviewing Agents at which time she furnished them a key to her vehicle to facilitate in the search of the vehicle.

The following description of [] was obtained through observation and interview:

Race:	White
Sex:	Female
Height:	5'5"
Weight:	115 pounds
Hair:	
Eyes:	
Date of birth:	
Place of birth:	
Social Security No.:	

Education:

Children:

Maiden Name:

Ex-husband:

Mother:

Father:

Occupation:

PG 183-259

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Employment:

A rectangular box with a black border, used to redact information.

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Prior arrests
admitted:

None

FEDERAL BUREAU OF INVESTIGATION

11/3/77

Date of transcription

District Justice LARRY R. FABRIZI, [redacted] Erie, Pa., telephone [redacted] was interviewed at his residence [redacted] Erie, Pa. He was informed of the identities of Agents [redacted] by a display of credentials. He was informed of the nature of the interview, which was to inquire as to his preparation and notarization of an application for certificate of title for a motor vehicle for one GUY MITCHELL and notarization of PATRICK RICH for an Ohio state title to be delivered to GUY MITCHELL, both of which occurred on June 15, 1977.

Mr. FABRIZI was shown xerox copies of the application for motor vehicle title and State of Ohio certificate of title number [redacted] bearing the signature of PATRICK RICH. Mr. FABRIZI verified his signature on both, but after examining each, indicated that the name GUY MITCHELL, residing at [redacted] Pa., 18502, and the name PATRICK RICH, of [redacted] Ohio, were not known to him. Mr. FABRIZI advised that he did not recall the circumstances surrounding these notarizations and preparation of application for title, which would have been handled by his secretary [redacted] who resides at [redacted] Pa.

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Agent [redacted] advised Mr. FABRIZI that the address contained on the application for title, [redacted] Erie, Pa., was the address for [redacted] FABRIZI volunteered that he knew [redacted] who was the owner of [redacted] which was located at [redacted] Erie, Pa., directly next to his own office. FABRIZI advised that he rented this space to [redacted] who moved out approximately fourteen months ago owing him \$1,200 in back rent. FABRIZI advised that he still did not recall the name GUY MITCHELL nor did he know if it might be [redacted]. He stated that he was fairly certain that the [redacted] address was her address but he did not recognize it as her address at the time he notarized the title and the application.

Mr. FABRIZI was asked whether GUY MITCHELL had written any other part of the application and FABRIZI indicated the Social Security Number on the bottom righthand portion of the application for title was apparently written by MITCHELL.

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] KMK/djb Date dictated 11/1/77

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It was pointed out that that Social Security Number, [redacted] was believed to be the Social Security number of [redacted] b6 b7C
[redacted] Mr. FABRIZI advised that he knew [redacted] very well and that they grew up together. He indicated that [redacted] came to his office several months ago with a title to an out of state car which [redacted] indicated was for a friend. [redacted] wanted him to notarize the title in blank and Mr. FABRIZI refused, telling [redacted] to bring the owner back for his signature to be notarized. FABRIZI again examined the application for title and title which indicated the notarization was made on June 15th, 1977, and he indicated that this was about the date that [redacted] came to his office although he could not be positive. FABRIZI again indicated he was not positive that this "Guy Mitchell" title and application were those brought in by [redacted] Before [redacted] left his office, Mr. FABRIZI gave him a blank certificate of title application. FABRIZI could not recall if [redacted] was with anyone.

Mr. FABRIZI advised that he recalled his secretary, [redacted] possibly making some telephone calls for [redacted] to Harrisburg, Pa., on that application of title because there apparently was some problem with it, it either came back with something missing or was delayed in the paper shuffle. He advised that she would probably be able to help resolve that problem. FABRIZI advised that he did not recall [redacted] coming back concerning the title, but he recalled that his secretary did indicate to him that [redacted] had come back in complaining about the title. According to her, he [redacted] came back several times.

FABRIZI advised that he did not actually recall notarizing these papers and did not recall the incident wherein [redacted] returned with the papers, but only assumes that they were filled out, notarized and sent to Harrisburg because of his secretary's [redacted] indication that [redacted] came back complaining that there had been a problem with the title.

Mr. FABRIZI indicated that frequently his secretary brings the papers into his office once they have been typed and he merely meets the individual briefly, requests no identification, and notarizes his signature on the application for title. He advised that their procedure may not be the best, but explained notarizations are not his main business as he is a criminal justice and is responsible for a great many criminal cases in the Erie, Pa., area. As a consequence, he is frequently hurried

and does notarizations as quickly as possible to get them out of the way. He advised that this is not always kosher but is expedient.

Mr. FABRIZI also indicated that he would notarize for a friend or a known individual, such as [redacted] who would bring in a signature whom [redacted] could say was a friend of his. In this light, he would have his secretary type out the application, give the application to [redacted] or other known individual to obtain the correct signature from another individual who was selling the car, bring back the completed application and certificate of title for FABRIZI's notarization.

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At this point in the interview, FABRIZI requested to re-examine the application for certificate of title and certificate of title. He closely examined the notarization signature and indicated that the "Larry R. Fabrizio" signature contained on both application and certificate were not his. He indicated that both of these were signed by his secretary, [redacted] when he was not available. FABRIZI suggested that his secretary be interviewed concerning the details of this. He stated it was not at all unusual for his secretary to sign in his absence as a matter of expedience.

FEDERAL BUREAU OF INVESTIGATION

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11/3/77

Date of transcription

District Justice LARRY R. FABRIZI, [redacted] Pa., telephonically contacted the FBI Office in Erie, Pa., and advised Special Agent [redacted] that over the weekend, October 29-30, 1977, he had thought more about [redacted] presence in his (FABRIZI's) office. In that regard he now recalls that [redacted] came into his office following the first incident wherein [redacted] wanted him to notarize the blank certificate of title. After refusing to do so, Mr. FABRIZI gave [redacted] an application for certificate and asked him to go out to speak with the purchaser to have him, the purchaser, return to have his signature notarized or have [redacted] obtain the purchaser's signature and return so that it might be notarized. [redacted] returned with a second individual, who FABRIZI could not at this time describe, and at that time the purchaser's signature was notarized, however, FABRIZI could not recall why he did not notarize the signature and his secretary did notarize in FABRIZI's name.

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Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259
by SA [redacted] /djb Date dictated 11/1/77

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FEDERAL BUREAU OF INVESTIGATION

11/18/77

Date of transcription

1

LARRY FABRIZI was advised of the official identities of the interviewing Agents and apprized of the nature of the interview. FABRIZI signed an Interrogation; Advice of Rights and Waiver of Rights Form and provided the following information:

FABRIZI is a District Justice of the Peace in Erie, Pennsylvania, Ward 6 (6-5). There are 17 District Justices of the Peace in Erie County. Included in the 17 county Justices of the Peace are six Erie City Justices of the Peace of which FABRIZI is one.

FABRIZI advised he has known [redacted] since both were kids together. FABRIZI and [redacted] worked in the [redacted] until it was determined that they were under age and consequently fired from that position. FABRIZI until very recently has maintained his friendship with [redacted]

In the Summer of 1977, [redacted] made three visits to FABRIZI at FABRIZI's office. The first visit occurred prior to June 15, 1977. During the first visit [redacted] attempted to have FABRIZI notarize an Ohio title for a 1973 Plymouth in the name of PATRICK RICH. FABRIZI stated that during this first visit the signatures GUY MITCHELL and PATRICK RICH were not contained on the back of the Ohio Certificate of Title [redacted] FABRIZI advised [redacted] that he would have to obtain the signatures of the seller and the purchaser and have these signatures notarized before FABRIZI would be able to obtain a Pennsylvania title for [redacted] on this car.

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The second visit by [redacted] to FABRIZI's office occurred on June 15, 1977. FABRIZI saw that [redacted] had papers in his hand during this visit but did not look at them. [redacted] went to FABRIZI's secretary and asked her to notarize the Ohio title and to sign FABRIZI's name as the notary because FABRIZI was busy. FABRIZI's secretary [redacted] resides on [redacted] in Erie, Pennsylvania, and has an office telephone number of [redacted]

Interviewed on 11/16/77 at [redacted] File Cleveland 92-2742 #4

SAs [redacted] and TKK/trh Date dictated 11/17/77

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and home telephone number of [redacted] On June 15, 1977, [redacted] affixed the notary stamp to the Ohio title and signed LARRY R. FABRIZI's signature on the back of the Ohio title as the notary. [redacted] notarized and signed as the notary the Pennsylvania application for Certificate of Title for a motor vehicle in the name of [redacted] and affixed the notary stamp to that application with LARRY R. FABRIZI's signature as notary.

FABRIZI admitted that the procedures used on this Ohio title and the application for Pennsylvania title were illegal. Under Pennsylvania law both the purchaser and the seller of the automobile are required to physically present themselves in front of the notary, for signatures, at the time of notarization. FABRIZI further admitted that the procedure whereby [redacted] as the notary was also illegal. FABRIZI offered as an explanation the fact that he is very busy and he used the illegal procedure merely as an expedient. FABRIZI further explained that he frequently has employed the above procedures in dealing with friends of his in Erie including the sick and afflicted who are unable to physically appear before him for notarization.

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FABRIZI explained that [redacted] visited his office on a third occasion subsequent to the June 15, 1977 visit. During this third visit [redacted] complained that he had not received his license plates. FABRIZI told [redacted] that the issuance of license plates in Pennsylvania is a slow procedure and that [redacted] should remain patient. FABRIZI took no further action to facilitate the issuance of Pennsylvania license plates to [redacted]

FABRIZI explained that he had known [redacted] for several years. Approximately one year ago FABRIZI had evicted [redacted] from a building he owned. The building is located at 659 West 26th Street, Erie, Pennsylvania. This is a commercial building which approximately one year ago housed [redacted] [redacted] had fallen in arrears on rent to FABRIZI for the amount of \$1,200.00. Consequently [redacted] had her evicted from his building.

CV 92-2748 Sub C

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FABRIZI was very upset that [] would put him in such a difficult position. FABRIZI promised his complete cooperation in this matter.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

[redacted], secretary to District Justice LARRY R. FABRIZI, [redacted] Pa., telephone [redacted] was interviewed at her residence, [redacted] Erie, Pa. She was immediately informed of the identities of Agents [redacted] and [redacted] and of the nature of the interview, which was to inquire as to her knowledge concerning an application for certificate of title in the name of GUY MITCHELL and an Ohio Certificate of Title notarized by District Justice FABRIZI for PATRICK RICH to purchaser GUY MITCHELL.

Mrs. [redacted] viewed a copy of the certificate of title and application for certificate of title and verified that the notarizing signature, LARRY R. FABRIZI, on both were written by her. She advised she does not know the name GUY MITCHELL nor the name PATRICK RICH. She noted that the place where GUY MITCHELL signed (two places on the certificate of title) and the place where PATRICK RICH signed on the Ohio certificate of title number [redacted] both bear a small "x" prior to the signature of each individual. She indicated that she has a habit of circling this "x" to show the respective party where they are to sign. In all three of these instances there is a small circle around the "x" which she made. She also indicated on the certificate of title that the reverse side contains the purchaser's name, GUY MITCHELL, [redacted] Erie, Pa., which was written by [redacted]. She also indicated that the address for PATRICK RICH, [redacted] was written by [redacted]. She advised she did not recall either individual signing these forms as her office does a lot of this type of business. She advised that they only get four or five out of state titles per month, as opposed to the approximately 50 that they receive during a month for in-state transfers. She indicated that there is always trouble with out of state transfers, however, she still did not recall this incident.

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[redacted] advised the GUY MITCHELL address at [redacted] Erie, Pa., meant nothing to her. At that point Agent [redacted] suggested that that address was the address of [redacted] said "Oh yes, I knew that she lived in that vicinity and recall that it was about [redacted] She advised that [redacted] was an owner of [redacted] which was located [redacted]

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] KMK/djb Date dictated 11/1/77

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directly next to Justice FABRIZI's office. [redacted] was not married, she was an only child, and her father's name was not GUY MITCHELL. The name GUY MITCHELL was still not known to [redacted] and she did not know whether [redacted] had such a relative. She stated [redacted] did not come to the Justice office to have this particular application and title notarized and has not been to their office for approximately one year; nor has [redacted] come to the office to complain concerning the location of any title, this title, or problems with the application.

[redacted] attention was drawn to the application for certificate of title, specifically the Social Security Number under the name GUY MITCHELL on the lower righthand portion of this form. [redacted] advised that that was not her writing nor was the odometer reading, number [redacted] however the rest of the typing and the notarization on that page was hers. She advised that the Social Security number [redacted] was probably placed there by GUY MITCHELL. [redacted] was informed that that Social Security number could possibly belong to [redacted]

[redacted] indicated that she knew [redacted] who was a good friend of [redacted]. She indicated that [redacted] had recently transferred an out of state title through Justice FABRIZI's office. She advised she could not recall the exact details of the transfer and did not know whether this application in the name of GUY MITCHELL was that application. The most she could recall was that [redacted] came back to her office a couple of times complaining that approximately two months had passed and he had not received the title. [redacted] advised that her office maintained no record of notarizations and she generally could not recall the incident wherein these papers were notarized. She advised she would never notarize for an unknown individual, particularly in an out of state case, and she again advised she would not notarize for any individual whom she did not know regardless of whether it was in-state or out of state. [redacted] was confused concerning this notarization as it was her signature and she could not understand why she did not recall the incident. She stated she always types out the application for certificate of title while the individual is standing in front of her so that he can provide the necessary information needed to complete the form. She suggested the possibility that someone may have come with [redacted] (if this was the application he made reference to in his complaints) and that individual signed the form.

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Again [] advised that she recalled [] coming to the office complaining as his title had not returned from Harrisburg. She told him that they would have to put a tracer on it, but that they would not do so until six weeks. [] told her that it had been two months since he had heard from Harrisburg, which she did not believe. She indicated that it was less than that period of time and challenged him to bring the cancelled checks to her office to see how long it had been so that she could make the trace if it had been six weeks or more. She indicated again that they had problems with out of state titles and that [] had been an out of state title. She indicated that [] never came back concerning the title and therefore must have received it. She also indicated that her office does not make out the checks to be sent to Harrisburg but that they are made individually by the new purchaser. These checks would consist of a \$29.00 new registration plate fee and a check for the amount of the sales tax.

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[] examined the certificate of title and indicated that both it and the title application were notarized on June 15, 1977. Apparently the application was received at Harrisburg on August 21, 1977, and rejected for some reason on August 3, 1977. She was shown a xerox copy of what appears to be the rejection reason, which was the lack of statement concerning insurance which is very important in the State of Pennsylvania.

[] advised she could furnish no other information but was still confused concerning the actual "Guy Mitchell" signature as she did not recall anyone signing that. She advised she would notify the FBI in the future if she did recall.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/3/77

[redacted] secretary to District Justice LARRY R. FABRIZI, [redacted] Pa., telephonically contacted Special Agent [redacted] She indicated that she now remembered that [redacted] came to the Justice Office with a second man, whom she described as a white male, husky build, but could recall no other description. They went directly past her desk and chair into Mr. FABRIZI's office. Mr. FABRIZI asked her to type up the application for title giving her the signed application and signed title. After typing up the necessary portion of the application, she thereafter returned it to [redacted] who was seated next to the other man in FABRIZI's office. She laid the application directly in front of [redacted] and indicated that FABRIZI would have to sign it to notarize. FABRIZI was on the phone and [redacted] indicated that he was in a hurry and requested that she notarize the signature. Because of the circumstances she indicated that she did notarize the signature on both forms. She recalled that the out of state title was a yellow form which she notarized.

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[redacted] specifically was questioned why she would have notarized both the "GUY MITCHELL" signature on the application and the "PATRICK RICH" signature on the title when she knew that only one unknown individual was in FABRIZI's office. She advised that this is still confusing to her however she again confirmed that she did in fact notarize both signatures.

Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259
by SA [redacted] djb Date dictated 11/1/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/77

1

[redacted] was contacted at his office [redacted] at which time he was advised of the identities of Special Agents [redacted] as Special Agents, Federal Bureau of Investigation. [redacted] asked what this was all about and SA [redacted] being aware that he was involved in oral surgery matter, advised him that Agents desired to talk with him and that it may take some time and, therefore, if he would prefer, that the Agents return after the oral surgery was completed, this could be accomplished.

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[redacted] stated that he had nothing to say at which time SA [redacted] advised that Agents wanted to talk with him regarding his boat and his associates and people who had been using his boat. [redacted] then advised he had nothing to say to Agents and that he had an attorney if Agents desired to contact the attorney.

At that time SA [redacted] advised [redacted] that he had a subpoena for him to appear for Grand Jury in Cleveland, Ohio, on Tuesday, December 20, 1977, at 1:00 p.m., and served the subpoena on [redacted]

Interviewed on 12/14/77 at [redacted] File # Cleveland 82-27486
by SA [redacted] JR., and
SA [redacted] LLL:jav Date dictated 12/16/77

FEDERAL BUREAU OF INVESTIGATION

12/18/77

Date of transcription

1

[redacted] was contacted at his residence, at which time he was questioned as to any recollection he might have concerning the observation of several persons known to him on a boat docked at Mosquito Lake Yacht Club during early October or late September 1977.

[redacted] stated he was acquainted with JAMES LICAVOLI, also known as Jack White; PASQUALE CISTERMINO, also known as Butchie, and [redacted] and that he knew an individual who went by the name of [redacted] but he did not know if this person was identical with [redacted]. He advised he would have to observe either the person or a photograph of [redacted] in order to make any relative identification.

[redacted] advised that he is the [redacted] Warren, Ohio, and has been in this position for several years. He advised that he knows the above persons through that business, as well as having seen them at the [redacted] goes frequently in the summer.

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Through observations at these places, he knows that ANTHONY "Tony" DELSANTER, JACK WHITE and [redacted] were regular associates and that [redacted] appeared to enjoy a friendly and speaking association with them. [redacted] advised that it was not unusual for many different persons to use [redacted] and one of the more frequent users was [redacted] also known as [redacted]. However, he could not recall ever having seen the above combination of persons on that boat at one time and he could not specifically recall having passed that boat and waving to anyone of the individuals during the latter part of September or the first part of October. He advised he had to pass [redacted] as he entered or left the club as his boat was located well down the dock line.

Interviewed on 12/11/77 at Warren, Ohio File # Cleveland 92-2748C

by SA [redacted] and [redacted] Date dictated 12/18/77

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[] advised that he could not specifically recall any meetings between [] and ANTHONY DELSANTER other than the casual association already mentioned, but after DELSANTER died, [] did have a frequent association with JACK WHITE.

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[] stated that he does not know by name the following persons:

RAY FERRITTO
PAUL LISH
PAUL CIRICILLO

[]
ALFRED "Allie" CALABRESE
ANGELO LONARDO
THOMAS SINITO
JAMES PRATIENNO

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/27/77

[redacted] Sheraton Inn Euclid East, 27981 Euclid Avenue, Euclid, Ohio, was advised of the nature of the interview by [redacted] who identified himself as a Special Agent (SA) of the FBI.

[redacted] was shown the following 12 pictures:

1. KEITH RITSON
2. DANIEL J. GREENE
3. [redacted]
4. BUTCHIE CISTERINO
5. JAMES LICAVOLI (two pictures)
6. THOMAS J. SINITO (three pictures)
7. JOHN CALANDRA
8. ALADENA T. FRATIANNO
9. [redacted]

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[redacted] selected the pictures of KEITH RITSON, [redacted] and DANIEL J. GREENE. He stated that he knows these individuals and they frequent his motel.

He further advised that the day DANNY GREENE was killed the following individuals met in the Flame Restaurant of the Sheraton Hotel:

[redacted]
KEITH RITSON
[redacted]
[redacted]

(First Name Unknown - FNU) [redacted] (phonetic)
White male, name unknown

[redacted] was registered at the hotel the day of the GREENE bombing. [redacted] is described as a well-dressed, dark

Interviewed on 12/22/77 at Euclid, Ohio File # Cleveland 92-2748

by SAs [redacted] and [redacted] LCP:SS Date dictated 12/27/77

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black Negro male, weighing approximately 160 pounds, mid-40s, approximately 5'9".

GREENE met with a man the day before he (GREENE) was killed. [] was unable to describe the other man. He did say, however, that during the meeting GREENE did not take his ordinary precautions by keeping his back to the wall. After that meeting GREENE began parking under the awning of the front entrance to the hotel.

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GREENE also met with a man named [] GREENE called him [] (phonetic). GREENE also met with a man named []. Both of these individuals were involved with GREENE in a meat business transaction.

[] stated that he was in the lobby about six weeks prior to the GREENE bombing. At that time, [] and GREENE were involved in a loud discussion concerning \$50,000 that [] owed GREENE.

CV 92-2748

N. HOTEL REGISTRATIONS

FEDERAL BUREAU OF INVESTIGATION

1

12/15/77

Date of transcription

Pursuant to a Federal Grand Jury subpoena issued on December 12, 1977 in Cleveland, Ohio, United States District Court, Northern District of Ohio, Eastern Division, [redacted]

[redacted] Euclid, Ohio, complied with the subpoena by [redacted]

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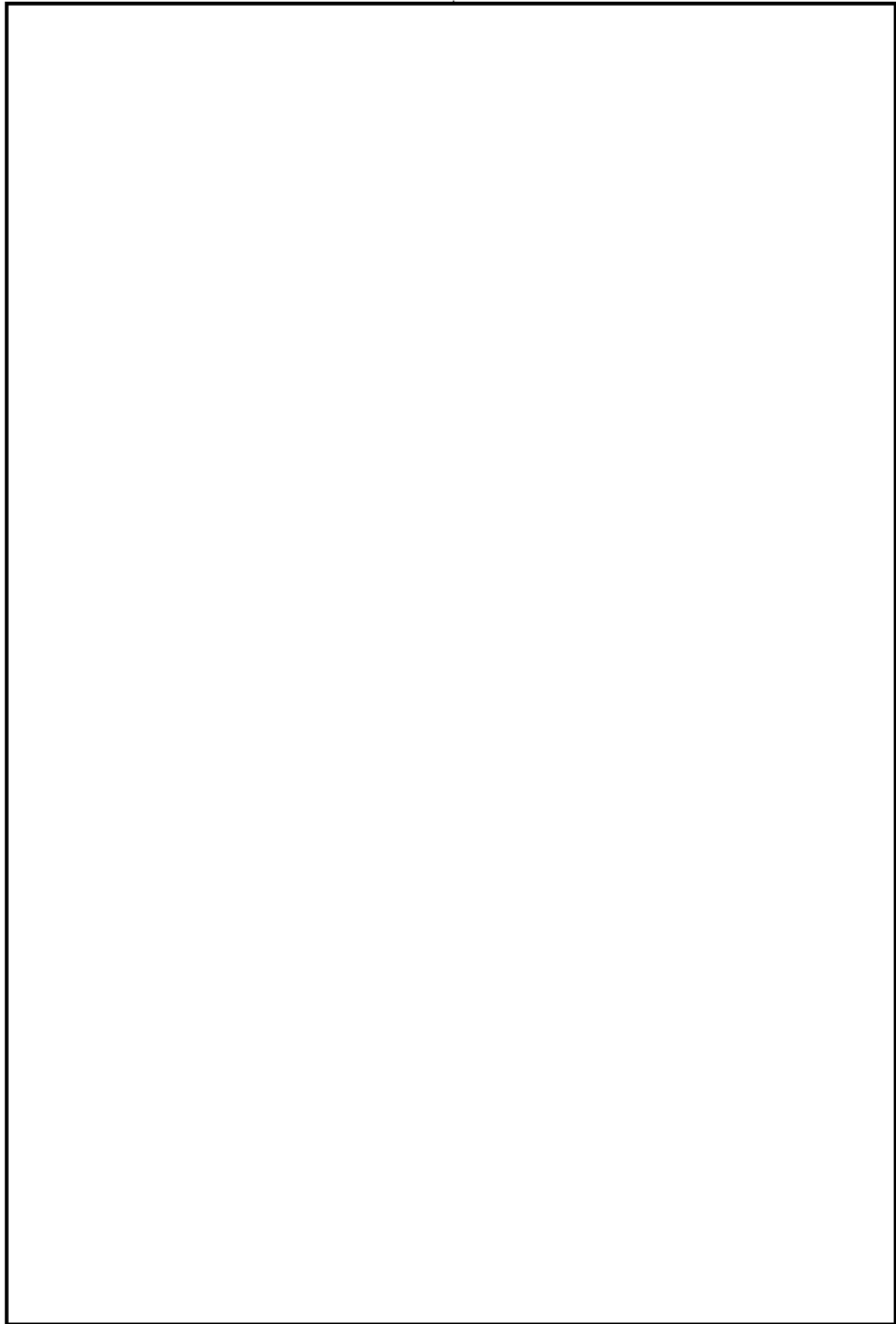
Interviewed on 12/12/77 at Euclid, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] ghr Date dictated 12/15/77

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CV 92-2748 Sub C



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/15/77

Pursuant to a Federal Grand Jury subpoena issued on December 12, 1977 in Cleveland, Ohio, United States District Court, Northern District of Ohio, Eastern Division, [redacted]

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[redacted]

[redacted]

Interviewed on 12/13/77 at Wickliffe, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] Date dictated 12/15/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/14/77

In response to a subpoena duces tecum, [redacted]

Ohio, turned over to Special Agent [redacted] and
officer [redacted] Cleveland Police Department, the following
[redacted]

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Interviewed on 12/13/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

SA [redacted]

12/14/77

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by _____ Date dictated _____ b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/15/77

Pursuant to a Federal Grand Jury subpoena issued on December 12, 1977, in Cleveland, Ohio, United States District Court, Northern District of Ohio, Eastern Division,

[redacted]
[redacted] Wickliffe, Ohio, complied with the subpoena [redacted]
[redacted]

[redacted] Special Agent, FBI, Cleveland, Ohio.

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Interviewed on 12/13/77 at Wickliffe, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] Date dictated 12/15/77

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b7C

CV 92-2748

O. TOLL RECORDS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]
[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division, the [redacted]
[redacted]

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Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 23, 1977, [redacted]
[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division, [redacted]
[redacted]

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Interviewed on ~~10/21/77~~ 11/7/77 at Cleveland, Ohio File # Cleveland 82-2740 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on October 25,
1977. [redacted]

[redacted] for the United States District Court,
Northern District of Ohio Eastern Division [redacted]
[redacted]

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[redacted]

Interviewed on 10/21-11/7/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C
by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division. [redacted]
[redacted]

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[Large redacted area]

Interviewed on 10/21-11/7/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub

by SA [redacted] /trh Date dictated 11/8/77

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division, [redacted]
[redacted]

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Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a grand jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [REDACTED]

[REDACTED] for the United States
District Court, Northern District of Ohio, Eastern
Division, [REDACTED]
[REDACTED]

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Interviewed on 10/21-11/7/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

by SA [REDACTED] SS [REDACTED] Date dictated 11/8/77

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio, Eastern
Division, [redacted]

[redacted]

[Large redacted area]

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Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, on [REDACTED]
[REDACTED] for the United States
District Court, Northern District of Ohio - Eastern
Division. [REDACTED]
[REDACTED]

[REDACTED]

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b7C

Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C
by SA [REDACTED] /trh Date dictated 11/8/77

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio on
October 25, 1977, [REDACTED]

[REDACTED], for the United States
District Court, Northern District of Ohio, Eastern
Division, [REDACTED]
[REDACTED]

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Interviewed on 10/21/77 - 11/7/77 Cleveland, Ohio File # Cleveland 92-2748

Sub C

by SA [REDACTED] src Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977 [redacted]
[redacted] for the United States
District Court, Northern District of Ohio, Eastern
Division. [redacted]
[redacted]

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10/21/77 -
Interviewed on 11/7/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] src Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio on
October 25, 1977 [redacted]
[redacted] for the United States
District Court, Northern District of Ohio, Eastern
Division, [redacted]
[redacted]

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Interviewed on 10/21/77 - 11/7/77 Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :src Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division, [redacted]
[redacted]

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Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]
[redacted] for the United States
District Court, Northern District of Ohio, Eastern
Division, [redacted]
[redacted]

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10/21/77 to
Interviewed on 11/7/77 at Cleveland, Ohio File # Cleveland 92-2748
SubC
by SA [redacted] :src Date dictated 11/8/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio on
October 25, 1977, [REDACTED]

[REDACTED] for the United States
District Court, Northern District of Ohio, Eastern
Division, [REDACTED]
[REDACTED]

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[REDACTED]

10/21/77 -
Interviewed on 11/7/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [REDACTED] src Date dictated 11/8/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio on
October 25, 1977, [redacted]

[redacted] for the United States District
Court, Northern District of Ohio, Eastern Division, [redacted]

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Interviewed on 10/21/77 to 11/7/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] src Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division, [redacted]
[redacted]

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Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 92-2748 Sub C
by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio, Eastern -
Division, [redacted]
[redacted]

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[Large redacted area]

Interviewed on 10/21-11/7/77 at Cleveland, Ohio Cleveland 82-2748 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States District Court,
Northern District of Ohio, Eastern Division, [redacted]
[redacted]

[Large redacted area]

Interviewed on 10/21 11/7/77 Cleveland, Ohio File # Cleveland 92-2748

by SA [redacted] /bms Date dictated 11/8/77

SubC

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FEDERAL BUREAU OF INVESTIGATION

1

11/8/77

Date of transcription

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on October 25,
1977, [REDACTED]

[REDACTED] for the United States District Court, Northern
District of Ohio, Eastern Division, [REDACTED]
[REDACTED]

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Interviewed on 10/21 - 11/7/77 Cleveland, Ohio File # Cleveland 92-2748

by SA [REDACTED] /bms Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

1

11/8/77

Date of transcription _____

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on October 25,
1977, on [REDACTED]

[REDACTED] for the United States District Court, Northern
District of Ohio, Eastern Division, [REDACTED]
[REDACTED]

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[REDACTED]

Interviewed on 10/21 - 11/7/77 at Cleveland, Ohio File # Cleveland 92-2748

by SA [REDACTED] /bms Date dictated 11/8/77 Sub r

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on October 21, 1977, and served at Cleveland, Ohio, on October 25, 1977, [REDACTED]

[REDACTED] for the United States District Court, Northern District of Ohio, Eastern Division, [REDACTED]

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[REDACTED]

Interviewed on 10/21 - 11/7/77 at Cleveland, Ohio File # Cleveland 93-2748

by SA [REDACTED] /bms Date dictated 11/8/77

Sub C

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FEDERAL BUREAU OF INVESTIGATION

11/8/77

1

Date of transcription

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]
[redacted] for the United States District
Court, Northern District of Ohio, Eastern Division.
[redacted]

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Interviewed on 10/21 - 11/7/77 at Cleveland, Ohio File # Cleveland 92-2748
by SA [redacted] /bms Date dictated 11/8/77 Sub C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/77

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on October 25,
1977, [redacted]
[redacted] for the United States District Court, Northern District
of Ohio, Eastern Division, [redacted]
[redacted]
[redacted]

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Interviewed on 10/21 - 11/7/77 at Cleveland, Ohio File # Cleveland 92-2743

by SA [redacted] /bms Date dictated 11/8/77

Sub C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]
[redacted], for the United States
District Court, Northern District of Ohio - Eastern
Division, [redacted]
[redacted]

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Interviewed on 10/21/77-11/7/77 Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /trh Date dictated 11/7/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977 and served at Cleveland, Ohio, on October 25, 1977,
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 10/21 - 11/14/77 at Cleveland, Ohio File # Cleveland 92-2748

by SA [redacted] /cacSub C
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/77

1

Pursuant to a Grand Jury subpoena issued on October 21, 1977 and served at Cleveland, Ohio, on October 25, 1977,

[redacted] for the U. S. District Court, Northern District of Ohio, Eastern Division, [redacted]

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[redacted]

Interviewed on 10/21 - 11/14/77 at Cleveland, Ohio File Cleveland 92-2748

SA [redacted] /cac

11/14/77

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/77

1-2

Pursuant to a Grand Jury subpoena issued on
October 21, 1977 and served at Cleveland, Ohio, on October 25, 1977,
[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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b7CInterviewed 10/21 - 11/14/77 at Cleveland, Ohio File # Cleveland 93-2748

Sub C

by SA [redacted]/cacDate dictated 11/14/77b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/771

Pursuant to a Grand Jury subpoena issued on
October 21, 1977 and served at Cleveland, Ohio, on October 25, 1977,
[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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[redacted]

Interviewed on 10/21 - 11/14/77 at Cleveland, Ohio File # Cleveland 93-2749
Sub C
by SA [redacted]/cac Date dictated 11/14/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12-8-77

Pursuant to a Grand Jury subpoena issued on
October 31, 1977, and served at Cleveland, Ohio, on
October 25, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio, Eastern Divi-
sion, [redacted]
[redacted]

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Interviewed on 10/21/77 -
12/7/77 at Cleveland, Ohio File # Cleveland 92-2746
by SA [redacted] sic Date dictated 12-8-77
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FEDERAL BUREAU OF INVESTIGATION

11/8/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
October 31, 1977, and served at Cleveland, Ohio, on
November 1, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio - Eastern
Division, [redacted]
[redacted]

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Interviewed on 10/31/77-11/7/77 at Cleveland, Ohio Cleveland 183-148 Sub C

by SA [redacted] /trh Date dictated 11/8/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/77

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,
[redacted], for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
SA [redacted]/cac Date dictated 11/14/77

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FEDERAL BUREAU OF INVESTIGATION

11/15/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted] b3
[redacted] for the U. S. District Court, Northern District of b6
Ohio, Eastern Division, [redacted] b7C
[redacted]

[redacted]

Interviewed on **11/2-14/77** at **Cleveland, Ohio** File # **Cleveland 92-2748**

Sub C

by SA [redacted] ac

11/14/77

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/16/77

Pursuant to a grand jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio, Eastern Division,
[redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 82-2748
Sub C

by SA [redacted] SS [redacted] Date dictated 11/16/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/771

Pursuant to a Grand Jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted], for the United States District Court, Northern District of Ohio, Eastern Division, [redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] Date dictated 11/15/77

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b7C

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FEDERAL BUREAU OF INVESTIGATION

11/15/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748

SA [redacted]/cac

Sub C

by [redacted] Date dictated 11/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/16/77

Pursuant to a grand jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted] for the United States District Court, Northern District of Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2/77-11/14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] ss [redacted] Date dictated 11/16/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/16/77

Pursuant to a grand jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 3, 1977, [redacted]

[redacted] for the United States District Court, Northern District of Ohio, Eastern Division. [redacted]

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Interviewed on 11/2/77-11/14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] ss [redacted] Date dictated 11/16/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/16/77

Pursuant to a grand jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]

[redacted] for the United States
District Court, Northern District of Ohio, Eastern Division,
[redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] ss _____ Date dictated 11/16/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/77

1

Pursuant to a Grand Jury subpoena issued on November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted] for the U. S. District Court, Northern District of Ohio, Eastern Division, [redacted]

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[Large redacted area]

Interviewed on 11/2-14/77 at Cleveland, Ohio File Cleveland 92-2748

SA [redacted]/cac

11/14/77

Sub C

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by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/77

1

Pursuant to a Grand Jury subpoena issued on November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977

[redacted] for the U. S. District Court, Northern District of Ohio, Eastern Division, [redacted]

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[redacted]

Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-3748

Sub C

by SA [redacted] /cac

Date dictated 11/14/77

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FEDERAL BUREAU OF INVESTIGATION

11/15/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted], for the U. S. District Court, Northern District of Ohio, Eastern Division, [redacted]

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[redacted]

Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748

SA [redacted] /cac

11/14/77

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by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
SA [redacted]/cac Sub C
by _____ Date dictated 11/14/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]
[redacted] for the United States District
Court, Northern District of Ohio, Eastern Division, [redacted]
[redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] /ms Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [REDACTED]

[REDACTED] for the United States District
Court, Northern District of Ohio, Eastern Division, [REDACTED]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

by SA [REDACTED] /ms Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]
[redacted] for the United States District
Court, Northern District of Ohio, Eastern Division, [redacted]
[redacted]
[redacted]

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Sub C

by SA [redacted] /ms Date dictated 11/15/77b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]

[redacted] for the United States District
Court, Northern District of Ohio, Eastern Division, [redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] /ms Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977

[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-15/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted]/cac Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977

[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-15/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

SA [redacted] /cac

by _____ Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

11/16/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977

[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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[redacted]

Interviewed on 11/2-15/77 at Cleveland, Ohio File Cleveland 92-2748
Sub C

by SA [redacted]/cac Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

11/16/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-15/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] cac Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

11/16/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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[redacted]

Interviewed on 11/2-15/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] cac Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

11/16/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977

[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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[redacted]

Interviewed on 11/2-15/77 at Cleveland, Ohio File Cleveland 92-2748

SA [redacted] /cac

11/15/77

Sub C

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,
[redacted]
[redacted], for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2746
Sub C
by SA [redacted] cac Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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[Large redacted area]

Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted]/cac Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/771

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,

[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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[redacted]

Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-1748

Sub C

SA [redacted] cac

11/14/77

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

11/15/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977,
[redacted]
[redacted] for the U. S. District Court, Northern District of
Ohio, Eastern Division, [redacted]
[redacted]

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Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
SA [redacted] /cac 11/14/77 Sub C
by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

11/15/77

Date of transcription

1

Pursuant to a Grand Jury subpoena issued on November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977

[redacted] for the U. S. District Court, Northern District of Ohio, Eastern Division, [redacted]

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[redacted]

Interviewed on 11/2-14/77 at Cleveland, Ohio File # Cleveland 92-2748
by SA [redacted] cac Sub C 11/14/77

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FEDERAL BUREAU OF INVESTIGATION

11/22/77

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Date of transcription _____

Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]
[redacted] for the United States
District Court, Northern District of Ohio, Eastern Division,
[redacted]
[redacted]
[redacted]

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Interviewed on 11/2-21/77 at Cleveland, Ohio File # Cleveland 93-3749
Sub C
by SA [redacted] /lms Date dictated 11/22/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/22/77

Pursuant to a Grand Jury subpoena issued on November 2, 1977 and served at Cleveland, Ohio, on November 2, 1977, [REDACTED]

[REDACTED] for the United States District Court, Northern District of Ohio, Eastern Division, [REDACTED]

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[REDACTED]

Interviewed on 11/2-21/77 at Cleveland, Ohio File # Cleveland 92-2748 Su
by SA [REDACTED] /bms Date dictated 11/22/77

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FEDERAL BUREAU OF INVESTIGATION

11/22/77

Date of transcription

Pursuant to a Grand Jury subpoena issued on
November 2, 1977 and served at Cleveland, Ohio, on
November 2, 1977, [redacted]

[redacted], for the United States
District Court, Northern District of Ohio, Eastern Division,
[redacted]

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Interviewed on 11/2-21/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] /bms Date dictated 11/22/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11-30-77

Pursuant to a Grand Jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted] for the United States District Court, Northern District of Ohio, Eastern Division. [redacted]
[redacted]

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11/2/77 -
Interviewed on 11/28/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] sic Date dictated 11-30-77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11-30-77

Pursuant to a Grand Jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted] for the United States District Court, Northern District of Ohio, Eastern Division, [redacted]

[redacted]

[redacted]

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Interviewed on 11/2-28/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] :sic Date dictated 11-30-77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11-30-77

Pursuant to a Grand Jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted] for the United States District Court, Northern District of Ohio, Eastern Division, [redacted]
[redacted]

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[redacted]

[redacted]

Interviewed on 11/2-29/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] sic Date dictated 11-30-77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11-29-77

Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]
[redacted] for the United States
District Court, Northern District of Ohio, Eastern Divi-

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Interviewed on 11/2-29/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] sic Date dictated 11-29-77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12-8-77

Pursuant to a Grand Jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted] for the United States District Court, Northern District of Ohio, Eastern Division, [redacted]

[redacted]

[redacted]

[redacted]

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Interviewed on 11/2/77 - 12/7/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C
by SA [redacted] sic Date dictated 12-8-77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-8-77

1
Pursuant to a Grand Jury subpoena issued on
November 2, 1977, and served at Cleveland, Ohio, on
November 2, 1977, [redacted]
[redacted] for the United States District
Court, Northern District of Ohio, Eastern Division. [redacted]
[redacted]
[redacted]

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Interviewed on 11/2/77 -
12/7/77 at Cleveland, Ohio File # Cleveland 92-2748
by SA [redacted] :sic Date dictated 12-8-77
Sub C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12-8-77

Pursuant to a Grand Jury subpoena issued on November 2, 1977, and served at Cleveland, Ohio, on November 2, 1977, [redacted] for the United States District Court, Northern District of Ohio, Eastern Division, [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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Interviewed on 11/2/77 - 12/7/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C
by SA [redacted] sic Date dictated 12-8-77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

[redacted]
Pittsburgh, Pa reviewed following issuance of an appropriate
subpoena, disclosed [redacted]

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[redacted]

[redacted]

[redacted]

Interviewed on 11/21/77 at Pittsburgh, Pa. File # PGH 183-259

by SC [redacted] Date dictated 11/23/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/77

[redacted] Erie, Pa., made available in answer to a subpoena dated November 15, 1977, from DOUGLAS P. ROLLER, Attorney in Charge, Cleveland Strike Force. [redacted]
[redacted]
[redacted]

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Interviewed on 11/30/77 at Erie, Pa. File # Pittsburgh 181-259
by SA [redacted] Date dictated 12/1/77

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P. LABORATORY

On October 17, 1977, as per request of the Cleveland Division, Philadelphia Division obtained three documents pertaining to the getaway car, a 1973 Plymouth, from the Bureau of Motor Vehicles, Department of Transportation, Commonwealth of Pennsylvania, Harrisburg, Pennsylvania. The documents were: applications for certificate of title for a motor vehicle (Pennsylvania), State of Ohio title to a motor vehicle, number [REDACTED], and a Pennsylvania temporary registration certificate. Above documents were submitted to the FBI Laboratory on October 18, 1977. FBI Laboratory report dated November 17, 1977 reflects that 13 latent fingerprints were developed on the documents. Cleveland Division has requested comparison of these latent fingerprints developed with several subjects. Results pending.

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On October 30, 1977, the getaway car, the 1973 Plymouth, was recovered by the Erie Police Department. Vehicle was turned over to FBI Agents, Erie, Pennsylvania. On October 31, 1977, vehicle was examined for latent fingerprints by [REDACTED], Fingerprint Specialist, Identification Division. Items containing possible latent fingerprints were transported to the Identification Division for evaluation. Vehicle was also searched by Special Agent [REDACTED], Instrument Analysis Unit, for explosives and/or explosive residue. Several items of potential evidentiary nature were obtained and transported to the FBI Laboratory. FBI Laboratory report dated November 9, 1977 reflects no latent prints of value appear or were developed on the vehicle or specimens.

On December 23, 1977, Special Agent [REDACTED] Bureau of ATF, Cleveland Division, advised that examination of the bomb car, a 1970 Chevrolet Nova, revealed the presence of the nitrate ion in a water extract of debris from the black tape. In addition, the presence of ethylene glycol dinitrate, a component of commercial dynamite, was also detected. Attempts to further identify the type of dynamite were unsuccessful.

FEDERAL BUREAU OF INVESTIGATION

11/14/77

Date of transcription

Special Agent [] Bureau of Alcohol, Tobacco and Firearms, Cleveland Division, was provided the original white 1977 Ohio passenger car registration application for PATRICK RICH, [] Cleveland, Ohio. Registration application was for a 1973 Plymouth four-door sedan, Ohio license [] 1977 validation number []

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Agent [] advised that application would be submitted to Alcohol, Tobacco and Firearms laboratory for handwriting analysis.

Interviewed on 11/11/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [] ghr Date dictated 11/14/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/28/77

Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms, Cleveland Division, was provided the original Ohio Certificate of Title [redacted] for a 1973 Plymouth, Vehicle Identification Number (VIN) [redacted] owned by PATRICK RICH. Agent [redacted] advised that the title would be submitted to ATF laboratory for handwriting analysis.

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Interviewed on 11/23/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] pla Date dictated 11/24/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/77

Special Agent (SA) [redacted] Alcohol, Tobacco and Firearms (ATF), Cleveland Division, was provided the original Ohio Certificate of Title [redacted] to a motor vehicle registered to [redacted]. In addition, SA [redacted] was provided the original white Ohio Passenger Car Registration Application for 1976 in the name of PATRICK RICH on a 1973 Plymouth, Vehicle Identification Number (VIN) [redacted]. Both items were provided to SA [redacted] for handwriting analysis to be done by the ATF laboratory.

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Interviewed on 12/7/77 at Cleveland, Ohio File # Cleveland
92-2748 Sub C
by SA [redacted] bw Date dictated 12/13/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/19/77

On December 14, 1977, Special Agent (Accountant) [redacted] delivered the following items of evidence to Lieutenant [redacted] of the Scientific Investigation Unit of the Cleveland Police Department for processing:

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1. A one-gallon can of Thinzit Paint Thinner found at [redacted]

[redacted]
Ohio.

2. Carpet samples taken from [redacted]

[redacted]
Ohio.

Interviewed on 12/16/77 at Cleveland, Ohio File # Cleveland 92-2748

Sub C

by SA [redacted] :sjk Date dictated 12/16/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/77

On December 19, 1977, interviewing agent removed nine samples of rug fiber from the carpeted common areas of the hallways and elevator area of the [redacted] [redacted] Cleveland, Ohio. Interviewing agent placed these nine samples in plastic evidence bags. Three samples were placed in each plastic evidence bag and each plastic evidence bag was marked, numbered and dated by interviewing agent. Additionally, a diagram was drawn by interviewing agent, which shows the location from where the carpet sample was taken.

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Detective [redacted] Intelligence Unit, Cleveland Police Department, was in the company of interviewing agent during the taking of the nine samples of rug fiber.

Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C

by SA [redacted] sjk Date dictated 12/19/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/20/77

On December 19, 1977, samples of carpet fibers were removed from the carpeting on the fifth floor in front of the elevator bank and [redacted] [redacted] Cleveland, Ohio. The samples were removed by SA [redacted] and Sergeant [redacted] Cleveland Police Department.

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Interviewed on 12/19/77 at Cleveland, Ohio File # Cleveland 92-2748
Sub C
by SA [redacted] sjk Date dictated 12/20/77

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CV 92-2748

Q. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/3/77

Deputy Chief [redacted] Erie, Pa., Police Department, made available a response from NCIC file printout dated October 30, 1977, indicating originator as FBI Cleveland, Ohio, file number 92-2748. This printout indicates that a 1973 four door blue Plymouth bearing Pennsylvania registration 271023, vehicle identification number [redacted] was used as a getaway vehicle in a bombing in Ohio.

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Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259
by SA [redacted] /djf Date dictated 11/1/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/6/77

On December 2, 1977, [redacted] furnished to Special Agents [redacted] and [redacted] three signed letters relieving his attorneys, [redacted] from any responsibility in representing him in any matters and requested that these letters be delivered to messieurs [redacted]. The body of the letters read as follows:

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"Dear Sir:

"I hereby relieve you of all responsibility for representation in any pending litigations you are conducting on my behalf. I no longer wish you to represent me in any court proceedings to which I am a party.

"Sincerely yours,

"/s/ [redacted]

On December 2, 1977, Special Agents [redacted] and [redacted] furnished the above described letters to Supervisor [redacted] and advised Supervisor [redacted] request that these letters be delivered to [redacted].

On December 5, 1977, at 2:00 PM in U.S. District Court House in the chambers of U.S. Magistrate HERBERT T. MAHER, [redacted] esquire, was furnished the above described letters. It is known to Supervisor [redacted] and [redacted] are known to work in the same office as [redacted] and it was expected that [redacted] would give [redacted] and [redacted] the two letters addressed to them from [redacted].

Interviewed on 12/5/77 at Cleveland, Ohio Cleveland 92-2748 Sub C

by SA [redacted] Date dictated 12/5/77

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On November 14, 1977, KEITH RITSON, an associate of DANIEL GREENE, advised that he exited his residence at 3761 Cress, Cleveland, Ohio, at approximately 9:25 p.m. with a friend, [REDACTED], when a large object landed on his back patio and then rolled off along the side of his house. About one second later, there was an explosion. Subsequent to the explosion, RITSON heard footsteps in the backyard adjacent to his own, but saw no one. RITSON believed that this was meant as a warning to him because of his long association with DANIEL GREENE. Crime scene conducted by Sergeant [REDACTED], Scientific Identification Unit, Cleveland Police Department, Cleveland, Ohio, produced several pieces of metal analyzed in the Cleveland Police Department Laboratory. Results reflected that explosive device was a military fragmentation hand grenade with an improvised fuse, possibly smokeless powder.

On November 18, 1977, the following information was furnished by Cleveland Intelligence, Cleveland Police Department, Cleveland, Ohio:

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On November 17, 1977, the slain body of ELMER BRITTAIN was discovered at apartment [REDACTED] Cleveland, Ohio. BRITTAIN, an associate of DANIEL GREENE, was killed with one .38 caliber special slug which was recovered from his skull.

[REDACTED]
[REDACTED] advised that BRITTAIN had been residing with [REDACTED] Ohio, telephone number [REDACTED]. It was determined from Lieutenant [REDACTED] that BRITTAIN and [REDACTED] of [REDACTED] frequently exchanged vehicles in their used car operation. Further, it was determined that from individuals who were present at the card game ([REDACTED]) on the evening of Wednesday, November 16, 1977, and early Thursday morning that the last time BRITTAIN was seen alive was approximately 1:30 a.m., November 17, 1977.

Lieutenant [REDACTED] advised that the individuals present

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] according to Detective [REDACTED] Homicide Unit, was

CV 92-2748

contacted on the morning of November 18, 1977. [redacted] advised

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[redacted]
[redacted]
[redacted]
[redacted]

at midnight.

[redacted]

[redacted]

CV 92-2748

R. PROSECUTION

1. Federal

2. Local

1. FEDERAL

a.

On November 3, 1977, a bench warrant was issued for FRANK THOMAS by U. S. Magistrate HERBERT T. MAHER, Northern District of Ohio (NDO), in violation of Title 18, Section 3149, U. S. Code, being a material witness pertaining to violations Title 18, U. S. Code, Sections 1962, 371 and 372. THOMAS was arrested on instant date by Pittsburgh Agents. On November 4, 1977, there was a court appearance for THOMAS conducted before U. S. Magistrate ROBERT C. MITCHELL, Western District of Pennsylvania (WDPA), Pittsburgh, Pennsylvania. Bond was set at \$10,000 on recognizance with terms stating that he will appear before Federal Grand Jury in Cleveland, Ohio on November 16, 1977.

b.

On November 7, 1977, warrant was issued for RAYMOND FERRITTO by U. S. Magistrate HERBERT T. MAHER, NDO, charging violation of Title 18, Section 844 (h), U. S. Code, using an explosive to commit a felony which is prosecutable in a court of the United States. FERRITTO arrested by Pittsburgh agents on November 9, 1977. FERRITTO afforded a hearing before U. S. Magistrate ILA SENSENICH, WDPA, Pittsburgh, Pennsylvania. Bond set \$35,000 surety. Local detainer by Lyndhurst, Ohio Police Department against FERRITTO for murder. On November 19, 1977, FERRITTO afforded a removal hearing before U. S. Magistrate ROBERT C. MITCHELL, WDPA. FERRITTO ordered removed to NDO. On November 28, 1977, FERRITTO removed to NDO. FERRITTO appeared before Federal Grand Jury, Cleveland, Ohio, November 28, 1977 and December 28, 1977.

c. Status of captioned subjects.

On December 5, 1977, bench warrant was issued for JAMES T. LICAVOLI, JAMES T. FRATIANNO, JOHN P. CALANDRA, ANGELO LONARDO, [REDACTED] PASQUALE J. CISTERNINO, THOMAS J. SINITO and ALFRED S. CALABRESE by U. S. Magistrate HERBERT T. MAHER, NDO, in violation of Title 18, Sections 1962 (c) (d). LICAVOLI, SINITO, LONARDO, CISTERNINO and CALANDRA arrested by Cleveland Agents. [REDACTED] arrested by Miami Agents, and FRATIANNO arrested by San Francisco Agents.

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On same date, LICAVOLI SINITO, LONARDO and CISTERNINO had initial appearance before U. S. Magistrate MAHER. Bond set for CISTERNINO \$100,000 corporate surety. Bond set for others \$50,000 corporate surety. Preliminary hearing on December 9, 1977 before U. S. Magistrate MAHER. Probable cause determined for arrest, and subjects bound over to Federal Grand Jury.

On December 4, 1977, CALANDRA afforded initial appearance before U. S. Magistrate MAHER. Bond set at \$50,000. Preliminary hearing conducted December 20, 1977 before U. S. Magistrate MAHER. Probable cause determined for arrest, and subject bound over to Federal Grand Jury.

On December 5, 1977, FRATIANNO appeared before U. S. Magistrate RICHARD S. GOLDSMITH, Northern District of California (NDC), San Francisco, and remanded to custody U. S. Marshal in lieu of \$50,000 bond. FRATIANNO waived removal hearing and transported to Cleveland on December 13, 1977 by U. S. Marshals.

On December 6, 1977, [] had preliminary hearing before U. S. Magistrate PETER R. PALERMO, Southern District of Florida (SDF), Miami. Bond set at \$750,000. On same date, [] afforded a bond reduction. Bond subsequently set at \$150,000 and bound over to U. S. Marshal. On December 16, 1977, [] waived removal hearing before U. S. Magistrate PALERMO and removed to Cleveland on December 30, 1977. Initial appearance set for January 4, 1978.

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On December 29, 1977, CALABRESE, incarcerated Federal Penitentiary, Atlanta, transported to Cleveland. CALABRESE afforded initial appearance before U. S. Magistrate MAHER. Bond set \$50,000 corporate surety. Preliminary hearing set for January 9, 1978.

On January 6, 1978, Strike Force Attorney-in-Charge DOUGLAS P. ROLLER advised that Federal Grand Jury, Cleveland, Ohio, returned a true bill indictment charging captioned subjects with violation of Title 18, U. S. Code, Section 1962 (d). Further indictments contemplated.

2. LOCAL

On November 8, 1977, FERRITTO indicted by Cuyahoga County Grand Jury. FERRITTO arraigned before Cuyahoga County Common Pleas Court Judge JAMES KILCOYNE. Bond set \$500,000 surety.

On December 5, 1977, JAMES T. LICAVOLI, JAMES T. FRATIANNIO, JOHN P. CALANDRA, ANGELO LONARDO, [REDACTED] PASQUALE J. CISTERNINO, THOMAS J. SINITO and ALFRED S. CALABRESE indicted by Cuyahoga County Grand Jury charging aggravated murder, conspiracy to commit murder and murder by arson.

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On December 6, 1977, LICAVOLI, LONARDO, and SINITO arraigned before Common Pleas Court Judge LEO SELLACY. On December 7, 1977, CISTERNINO arraigned before Common Pleas Court Judge JAMES CARROLL. On December 14, 1977, CALABRESE arraigned before Judge CARROLL. On December 15, 1977, FRATIANNIO arraigned before Judge CARROLL. All subjects held without bond. All subjects presently incarcerated Cuyahoga County Jail. Trial date set for February 21, 1978.

CV 92-2748

II. JOHN A. NARDI

A. BACKGROUND

JOHN A. NARDI, Secretary-Treasurer of Teamsters Vending Machine Local 410 and Secretary-Treasurer of Joint Council 41, International Brotherhood of Teamsters, and reputed organized crime figure, Cleveland, Ohio area, was killed gangland style when a 1973 Pontiac parked next to NARDI's vehicle exploded as he (NARDI) was entering his vehicle. The 1973 Pontiac was a stolen vehicle containing an unknown quantity of high explosives as well as nuts and bolts in a claymore-type of device. Crime scene conducted revealed that as NARDI opened the door to his vehicle, the device in the Pontiac was command detonated from an unknown remote location.

The Pontiac Grand Ville, 1973, in which the explosives were hidden, was reported stolen on March 7, 1977 by [redacted] [redacted] Ohio. At the time of the theft, the current Ohio license was [redacted] The Law Enforcement Automated Data System (LEADS) listed this vehicle to be a 1973 Pontiac four-door hardtop with a vehicle identification number (VIN) of [redacted] Akron Police Department #70159.

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In addition, the Ohio plates on the Pontiac at the time of the explosion was [redacted] Investigation confirmed that these particular license plates were stolen on March 6, 1977 from a 1976 Chevrolet Monte Carlo. This particular vehicle was registered to [redacted] [redacted] Ohio. Descriptive information on [redacted] is that he is a male, date of birth [redacted] height 5' 9", [redacted] Social Security Account Number [redacted] Subsequent follow-up investigation revealed that [redacted] had reported these plates stolen after he emerged from a discoteque in downtown Toledo. As of this time, no suspects have been developed in either the theft of the vehicle in Akron or the theft of the plates in Toledo.

On May 28, 1977, representatives of FBI, Cleveland, and ATF attended a meeting at the Intelligence Division, Cleveland Police Department. At that time, it was revealed that officers of the Cleveland Police Department had talked with KEITH RITSON who advised that he had attempted to warn NARDI at approximately 1:00 p.m. on May 17, 1977 regarding NARDI's lack of security and the fact that he should be more

cautious in his every day security matters. A copy of the initial police report reflecting the method by which NARDI was killed, in addition to setting out several interviews, was obtained by FBI and will be made a permanent enclosure to this file.

Information was furnished by FBI that ALADENA FRATIANNO had been observed in Cleveland the weekend prior to NARDI's bombing and that he was believed to have met [REDACTED] JAMES LICAVOLI, TONY DELSANTER and others.

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During the course of the meeting, information was developed that an anonymous phone call had been received by Joint Council 41, context of which was [REDACTED] is next."

Information was also developed by ATF that [REDACTED] of American Automated Vending, at [REDACTED] had been approached by an individual requesting \$3,000 on NARDI's behalf. The source advised that NARDI was possibly using a different telephone than that which was used at the Union Hall. Initial investigation revealed that telephone number [REDACTED] was located at [REDACTED] which is the [REDACTED]. According to ATF, this phone was listed in the name of [REDACTED] and had been disconnected on April 5, 1977. According to telephone records checked by ATF, [REDACTED] had left Cleveland for Florida. ATF advised that they would attempt to verify this information.

CV 92-2748

B. INVESTIGATION CONDUCTED

CV 92-963

TAW/slr

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A check with the Toledo Police Department, Toledo, Ohio, on May 17, 1977, revealed that under complaint number 11924, one [redacted] [redacted] Rossford, Ohio, advised Toledo Police Department officer [redacted] Unit 20, working the 12-8 shift, at approximately 9:00 p.m., on March 6, 1977, Sunday, that his 1976 Ohio plates, [redacted] were stolen from his 1976 Monte Carlo, which was parked at the intersection of Huron and Monroe Streets, Toledo, Ohio.

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A request for a review of the records with the Toledo Police Department revealed no similarities with additional thefts on the aforementioned date.

CV 92-963

TAW/slr

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The following police departments were contacted in regard to any identifiable record for one [redacted] [redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] Special Agent (SA) [redacted] on May 18, 1977, with negative results, unless otherwise noted:

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Bowling Green Police Department
Bowling Green, Ohio
[redacted]

Chief MATTHEW VEDRA
Rossford, Ohio Police Department

On the same date, Sergeant [redacted] Wood County Sheriff's Office, Bowling Green, Ohio, advised that [redacted] had been charged on January 22, 1976, with criminal damaging and endangering involving the setting to fire a barn located in Wood County, Ohio, involving other juveniles, for which he was found guilty and fined \$50 in Bowling Green Municipal Court, Bowling Green, Ohio.

Records also revealed that [redacted] was fined on December 19, 1976, for speeding.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/77

Sergeant [] Auto Theft, Akron, Ohio Police Department (APD), advised that 1973 Pontiac Granville, four-door, black over maroon, Vehicle Identification Number (VIN) [] super sport wheels, bearing 1977 Ohio license [] was reported stolen on March 7, 1977, at 12:05 PM by owner [] Ohio. b6 b7C

APD reports show that [] by Firestone Tire and Rubber Company, 730 Carroll Street, Akron, Ohio, car insured by INA, lien holder is Firestone Credit Union. The car was stolen from parking lot at 730 Carroll Street.

Sergeant [] added that no further investigation was conducted and no suspects were developed.

92-2748- *Sub A14*
Interviewed on 5/17/77 at Akron, Ohio File # Cleveland 92-963-
by SA [] mp Date dictated 5/20/77 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/77

[redacted]
[redacted] Ohio, telephone number [redacted] was contacted and interviewed at his residence.

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[redacted] stated that on March 7, 1977, he drove his 1973 Pontiac Granville, four-door, black over maroon, bearing Ohio registration [redacted]. He arrived at approximately 7:45 AM and parked the car in a lot directly across the street from the Firestone Building at 730 Carroll Street, Akron, Ohio, [redacted].

[redacted] This was the last time he saw his car and did not notice anything suspicious at this time.

At approximately 11:45 AM, [redacted] came out of 730 Carroll Street en route to lunch when he discovered his car missing. [redacted] immediately reported the car stolen.

[redacted] further advised that his date of birth is [redacted], he has never been arrested and never heard of JOHN NARDI.

92-2748-Sub A
Interviewed on 5/17/77 at Akron, Ohio File # Cleveland 92-963-4
by SA [redacted] Imp Date dictated 5/20/77

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CV 92-2748

On June 9, 1977, Pittsburgh Division furnished the following information:

Officer [] West Middlesex Police Department, Mercer County, Pennsylvania, contacted this date and advised that he stopped [] on May 22, 1977 at 3:10 a.m. Officer [] advised that [] was driving south on Highway 18, just south of West Middlesex, Pennsylvania at speeds that on occasion approached 100 miles per hour. In addition, [] ran a red light. b6 b7C

[] gave pursuit and stopped [] while still on Highway 18, south of West Middlesex. [] advised that he was on his way to New Castle, Pennsylvania to see a buddy at this time. Officer [] observed a bloody handkerchief in [] right hand. Officer [] advised that [] handled all transactions with his right hand while stopped and that he, [] was never able to observe [] left hand. Officer [] advised that on occasion it was inconvenient for [] to use his right hand and was of the opinion that [] was possibly holding something in his left hand.

[] furnished Pennsylvania driver's license number [] showing his address as [] Pennsylvania, and was operating a Cadillac automobile described by Officer [] as being [] bearing Pennsylvania license number [] which license belongs to [] address [] Pennsylvania, [] subject.

Officer [] advised that he had been contacted by the Brookfield, Ohio Police Department who advised him that [] and her boyfriend, names unknown, had both been shot in the head and killed shortly prior to [] stopping []

C. INTERVIEWS

1. KEITH RITSON
2. [REDACTED]
3. DANIEL GREENE
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. ANTHONY D. LIBERATORE
8. HENRY ANTHONY GRECCO
9. JACK NARDI
10. JACKIE PRESSER
11. [REDACTED]
12. ANGELO LONARDO
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]
16. FRANK EMBRESCIA
17. [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

5/19/77

Date of transcription

KEITH RITSON, an associate of DANNY GREENE, was interviewed at Country Kitchen in the vicinity of I-71 and West 150th Street and provided the following information:

RITSON was asked by DANNY GREENE to go see JOHN NARDI about his (NARDI's) own safety. GREENE told RITSON that he had information that an individual named FRATIANNO, a reputed member of the family from the West Coast, was in town this past weekend and had been seen with [REDACTED] RITSON was to advise NARDI of same and warn him of possible problems he may have with FRATIANNO or JACK WHITE.

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RITSON met with NARDI at approximately 1:00 p.m. on May 17, 1977 at the YMCA in the vicinity of West 22nd and Prospect and warned him regarding the above information he had received from GREENE. NARDI appeared to be surprised that FRATIANNO was in town and even more surprised that he was associating with [REDACTED] He made the statement that he was going to call "THE DOPE" (TONY DELSANTER) and find out if this were true.

The next thing RITSON heard was the fact that NARDI was killed getting into his own car at approximately 3:00 p.m.

Interviewed on 5/17/77 at Cleveland, Ohio File # Cleveland 92-963

by SA [REDACTED] ic/ghr Date dictated 5/18/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-19-77

[redacted] was stopped by interviewing Agents in the vicinity of I-271 and Cedar Road. He was driving a white over red Cadillac, current Ohio plate [redacted] was advised of the nature of the interview and provided the following information:

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[redacted] stated that he was returning from Columbus this afternoon and heard on the radio about the bombing incident at the union hall. He was shocked to find out that JOHN NARDI was the victim. [redacted] first impression was that EUGENE CIASULLO was returning "the favor" to NARDI.

[redacted] advised that he had seen NARDI yesterday and they discussed [redacted] He did not note any apprehension or anxiety in the discussions they had. NARDI expressed no concern for his life or the fact that he was warned that he may have "problems."

[redacted] stated that if CIASULLO was in town the individual who should know is [redacted] La Forge Restaurant. He has heard that CIASULLO was in town, but this was only "street talk."

[redacted] ruled out DANNY GREEN as a possible suspect in the bombing because as far as he knew they were friends. He believes GREEN is crazy and would execute such an act, but not toward NARDI.

[redacted] advised that the individual who has most to lose as a result of NARDI being killed [redacted] has borrowed a large amount of money from loan sharks in the Cleveland area and has not paid back his debts. [redacted] JOHN has provided a degree of protection. Now that he is dead, [redacted] will probably have problems.

Interviewed on 5-17-77 at Beachwood, Ohio File # 9d-2748-Suf-1
Cleveland-92-963-#
by SAs [redacted] and [redacted] RSE:sic Date dictated 5-18-77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-19-77

DANIEL GREEN, 5304 Waterloo, was advised of the identities of the interviewing Agents and thereafter provided the following information:

GREEN was questioned regarding his whereabouts on the afternoon of May 17, 1977, between 1:00 pm and 4:00 pm. He advised that he was sitting in front of his residence visiting with friends who occasionally stop to talk with him.

GREEN stated that he was aware that JOHN NARDI had been killed that afternoon as a result of a bomb which exploded in a car adjacent to his own. He further advised that "street information" revealed that NARDI was going to have "trouble." GREEN sent KEITH REITSON to advise NARDI that an individual named FRATEANO, a reputed LCN member from the West Coast, was in town this weekend and was traveling with [redacted] GREEN was worried that FRATEANO was here because of the power struggle going on in Cleveland.

b6
b7C

GREEN stated that he had no idea who killed NARDI, but that the individual who would gain the most from his death was probably [redacted] In addition, NARDI had had "words" with [redacted] within the past month. There could possibly have been a reason why [redacted] would want to kill NARDI. [redacted] has also been meeting with [redacted] in the past month or so.

Another individual who would have "an ax to grind" with NARDI is EUGENE CIASULLO. GREEN believes that CIASULLO thinks that NARDI was the one who attempted to kill him.

GREEN was questioned as to why NARDI parked his car behind the union hall. GREEN stated that it was uncommon for NARDI to park his car behind the union hall, but occasionally he would park it there. GREEN warned him about this, admonishing him to either park at the garage or within the chain link fence area to the south of the union hall.

92-1708 Sub A13

Interviewed on 5-17-77 at Cleveland, Ohio File # Cleveland 92-963
by SAs [redacted] and [redacted] RSF:sic Date dictated 5-18-77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

5/23/77

Date of transcription

[redacted] ARCO Service Station, 1911 Carnegie Avenue, Cleveland, Ohio, advised as follows:

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This afternoon at approximately 3 PM he heard a loud explosion. He learned that JOHN NARDI had been blown up in the explosion but did not know NARDI's present condition.

[redacted] stated he knows JOHN NARDI well inasmuch as NARDI and many other teamster officials [redacted] In addition, JOHN NARDI often parked his car at the station if there were no parking spots in the union parking lot. NARDI pays \$15 a month to park at [redacted] [redacted] stated sometimes NARDI leaves his car at the station and walks to the union hall and sometimes NARDI is driven to the union hall by [redacted]

[redacted] stated NARDI parked at [redacted] yesterday.

Regarding the location where NARDI's car was parked at the time of the bombing, [redacted] stated he never knew NARDI to park in that location.

[redacted] stated he has not observed any suspicious looking vehicles or persons in the area. [redacted] could offer no information regarding who would bomb JOHN NARDI.

92-2748- Sub A-17
Interviewed on 5/17/77 at Cleveland, Ohio File # Cleveland 92-963 -43
SA [redacted] inc 5/23/77
by [redacted] Date dictated

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/77

[redacted]
City of Cleveland, was interviewed at his office at the Cleveland City Hall and furnished the following information:

[redacted] stated he had no knowledge nor did he know of a reason why JOHN NARDI was assassinated during the previous day. [redacted] stated he had known NARDI for approximately 40 years and had worked beside him for 38 years when he worked with the unions in Cleveland. [redacted] stated his relationship with NARDI was that of a casual friendship rather than a close associate. [redacted] advised he believed NARDI to be a pillar of the community, a friend to all, and [redacted] said in the 40 years he has known NARDI, he has never heard anyone say anything bad about him. [redacted] further advised if he came in contact with any information revealing any details regarding the bombing death of NARDI, he would furnish this information to the FBI.

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92-2748-Sub A27

Interviewed on 5/18/77 at Cleveland, Ohio File # Cleveland 92-9634

by SA [redacted] SA [redacted] TJ:tmw Date dictated 5/24/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/77

[redacted] was interviewed at his place of employment, [redacted] stated he has not seen [redacted] for approximately two weeks. [redacted] said he originally shared an office with [redacted] but has moved out and now has an office by himself but does receive telephone calls for [redacted] still has a telephone number listed to his, [redacted] [redacted] advised he met JOHN NARDI on occasion when NARDI visited [redacted] on an infrequent basis. [redacted] stated he did not know NARDI personally, only spoke to him on occasion and would have no knowledge regarding the bombing of JOHN NARDI.

b6
b7C*92-2748-Sub A28*Interviewed on 5/18/77 at Beachwood, Ohio File # Cleveland 92-9634by SA [redacted] TJ:tmw Date dictated 5/24/77b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/77

ANTHONY D. LIBERATORE, Business Manager for Local 860, was interviewed at his place of employment, 4220 Prospect. LIBERATORE stated he had not seen JOHN NARDI for approximately three months as he was negotiating contracts for the Truckers Association in Columbus, Ohio. LIBERATORE stated he and NARDI were friends but they were not real close associates. LIBERATORE stated he had no knowledge regarding the bombing of NARDI but his opinion is that this bombing was a union-related matter. LIBERATORE stated he has nothing to substantiate this, only that NARDI as being a union official and being bombed.

LIBERATORE stated being as he was not close to NARDI, he knows of no reason why anyone would want to assassinate NARDI. LIBERATORE stated most of his time is spent on union business or meeting with leaders of the Cleveland community in an attempt to make the City of Cleveland a finer place to live. LIBERATORE advised that he hears a lot of street talk because of his position in the union and dealing with union employees who have street knowledge and if he does hear of any rumors or other information relating to the NARDI bombing, he will notify the FBI.

92-2748 Sub A29

Interviewed on 5/18/77 at Cleveland, Ohio File # Cleveland 92-963-115
by SA TJ:tmw Date dictated 5/24/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/77

1

HENRY ANTHONY GRECCO provided the following information:

Upon the advice of his attorney, GRECCO stated that he would not talk to Special Agents [redacted] and [redacted] concerning bombing or related matters in that he is currently under indictment. .

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b7C

However, GRECCO stated that he was not knowledgeable in the construction or placement of bombs nor did he know anyone that was familiar with bombs.

Concerning arson and the mechanics of arson, GRECCO advised that he was an upstanding family man and did not have any knowledge of that subject.

92-2748- Sub A

Interviewed on 5/18/77 at Cleveland, Ohio File # Cleveland 92-2541

by SA [redacted] RCA:tmw Date dictated 5/24/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-18-77

[redacted] was advised of the identities of the interviewing Agents and provided the following information:

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[redacted] advised that [redacted] JOHN NARDI, fatal victim of a bombing incident on May 17, 1977. He further advised that [redacted] had been "warned" recently about parking his car behind the union hall. [redacted] was not concerned, however, and took no precautions.

[redacted] advised that at this time he did not desire to discuss the above matter, but would contact Agents in the near future.

Interviewed on 5-18-77 at University Heights, Ohio File # Cleveland 92-963-9
by SAs [redacted] and [redacted] RSE:sic Date dictated 5-18-77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/77

On May 19, 1977, JACKIE PRESSER was interviewed at his office, Teamsters Local 507, 1870 East 19th Street, Cleveland, Ohio. After having been advised of the identities of the interviewing agents and the nature of the interview, PRESSER furnished the following information:

PRESSER advised that he is at a loss to explain why anyone would want to kill JOHN NARDI. PRESSER stated although he was not aware of NARDI's connection with the people on Murray Hill, he was aware of the fact that NARDI was a dedicated union official and that he never campaigned actively for any political office within the union nor was PRESSER aware of any other union matters which would have led to his demise.

PRESSER advised that he had a meeting the previous afternoon with all his union officials advising them that he wanted to know any information regarding NARDI's death if it pertained to union activity since PRESSER stated he is very interested in improving the image of the teamsters. PRESSER stated that none of the teamsters officials have provided him with any information.

PRESSER stated that he had not seen JOHN NARDI for approximately three or four months and that the only contact he had with him was recently when he approved a loan application for NARDI and [redacted] regarding mortgage on his residence at [redacted] Ohio. PRESSER provided a copy of that application which states as follows:

"RECOMMENDATION OF EXECUTIVE BOARD
IN RE: LOAN APPLICATION OF:
JOHN A. NARDI [redacted]

"Data Concerning Loan Application:

"Loan Requested	\$57,000.00
Length of Loan	20 years
Interest Rate	7%
Monthly Payments	\$441.93

92-2748 Sub-34

Interviewed on 5/19/77 at Cleveland, Ohio File # Cleveland 92-963

by SA [redacted] GEG:sjk Date dictated 5/25/77

"Security

- (a) Furnished by applicant a purchase money mortgage upon the condominium unit being purchased for the total of \$68,000.00.
- (b) A pledge of the borrower's participation account in the [REDACTED]
[REDACTED]

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b7C

"Prior Liens upon real property

- 1. THIS LOAN IF MADE WILL BE A FIRST MORTGAGE UPON THE PROPERTY.

"Appraised value of Real Property

- ° Appraisal made by [REDACTED] Appraisor as of 12/28/76 showed the property to be valued at \$68,000. The property consists of a condominium brick unit known as [REDACTED] in [REDACTED] and consists of 7 rooms, including 3 bedrooms plus 2 $\frac{1}{2}$ baths and a single garage. The property is less than 5 years old and is in good condition.

"Improvements Added

Applicant has occupied the premises for better than a year and has spent money on carpeting, drapes, fixtures and interior decorating.

"Recommendation

The loan appears to be adequately secured by the realty being purchased. In addition, there is almost 100% additional collateral security by the pledging of the applicant's loan account. The loan is therefore recommended as a good loan.

CV 92-963

"Recommendation of the Executive Board

Upon consideration of the above the undersigned
finds that this loan should be:

☒ Recommended

☐ Not Recommended

"/s/ JACKIE PRESSER
MEMBER OF THE EXECUTIVE BOARD

"DATED: 5/9/77"

PRESSER advised that he will maintain contact with
 and should any information
be developed regarding NARDI's death, he will contact the
FBI.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/77

On this date, [redacted] Presti's Bakery, located in the vicinity of Mayfield Road and Murray Hill was contacted regarding the recent bombing of Teamster representative JOHN NARDI. b6 b7C

[redacted] who advised that he has known NARDI for a long time said that he was extremely shocked to learn of NARDI's death. He said that, to the best of his knowledge, NARDI was well-respected in the Italian community and he did not have any idea why anyone would want to kill him. He said that he could provide no additional information regarding this matter.

92-2748- Sub A25

Interviewed on 5/19/77 at Cleveland, Ohio Cleveland 92-963-447

by SAs [redacted] JCS/dm Date dictated 5/23/77 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/77

ANGELO LONARDO telephonically contacted the Cleveland Office of the FBI and advised he returned home and discovered that Agents of the FBI had been to his residence, 3121 Bremmerton, Pepper Pike, Ohio, in the morning. He advised that he was calling as he was curious to know what the FBI is interested in visiting him in view of the fact that he declined to answer questions on a previous occasion without the presence of his lawyer.

In response to this, LONARDO was advised that the FBI is conducting investigation with respect to the killing of JOHN NARDI and it is desirable that all persons who know and are familiar with JOHN NARDI's activities be interviewed to determine if they have any information which may be helpful in locating NARDI's killer or killers. LONARDO responded that he knows NARDI, but that he has no idea as to who placed the bomb which killed him. Furthermore, he has no idea as to the reason for his killing nor what the motive for his killing may be. LONARDO indicated that he did not wish to proceed with any further questioning and terminated the telephone conversation in a cordial manner.

92-2748- Sub: Ad6
963

Interviewed on 5/20/77 at Cleveland, Ohio File # Cleveland 92-~~582~~-4
by SA [redacted] tmw Date dictated 5/25/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/77

[redacted]
[redacted] Ohio, telephone number [redacted] (protect-unlisted), was interviewed by Special Agents (SA) [redacted] and [redacted] [redacted], who identified themselves to [redacted] as Special Agents of the FBI. [redacted] was advised that the purpose of this interview was to discuss her knowledge of the bombing of JOHN NARDI, which occurred on May 17, 1977. She provided the following information:

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[redacted] advised that she has known JOHN NARDI for a long time based on the fact that she has been [redacted] JOHN NARDI's union, Local 410 of the Teamsters, Cleveland, Ohio, for 33 years. However, her relationship with NARDI was strictly limited to a business relationship, and she advised she had no personal knowledge of any of NARDI's personal affairs. Throughout the interview, she stated several times she could not imagine why anyone would do this to JOHN NARDI (meaning the bombing of NARDI) because he was such a "nice guy" and always tried to help people. She stated that the president of Local 410 is [redacted] the Vice President is [redacted] and the Secretary/Treasurer was JOHN NARDI.

When asked why NARDI deviated from his normal pattern of arrival at the union hall on Tuesday, May 17, 1977, [redacted] stated that NARDI was late to work on this particular morning because he stopped on his way to work to pick up his auto license sticker at, she believes, the AAA office near East 55th Street and South Marginal. On the day of the bombing, [redacted] further advised that NARDI left to meet someone at approximately 12:30 PM for an unrecalled period of time and then returned to the union hall. NARDI then left the union hall at approximately 3:20 to meet someone else just prior to his death. She stated to the best of her knowledge, there had been no animosity toward NARDI displayed by anyone at the union hall, and that when she was specifically

92-2748-201.4

Interviewed on 5/23/77 at Cleveland, Ohio File # Cleveland 92-963-
by SAs [redacted] JAH:dlr 5/24/77
by [redacted] Date dictated [redacted]

b6
b7C

CV 92-963

asked if any arguments had ensued at the union hall between NARDI and any black males, particularly [] [] she stated she could not recall any blacks being in the union hall and she reiterated the fact she could not recall any arguments or anyone who may have any animosity toward NARDI which would motivate them to kill him.

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b7C

When asked why NARDI parked his car in the rear of the building, she stated that sometimes it became necessary to park in this location as the fenced-in lot in the front was full. When asked whom she thought would take his place as the Secretary/Treasurer, she stated she did not know but assumed someone would be appointed to fill his position by either [] or [] mentioned in passing that she observed NARDI on the day of the bombing to be in exceptionally good spirits, although he was normally in good spirits and is a very congenial person. [] advised she could provide no further information but should she develop any information, [] advised she would contact SAs []

The following description of [] was obtained through observation, investigation and interview:

Name
Address

Telephone
Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Social Security
Account #
Ohio Operator's
License #

--

CV 92-963

License issued
License
expires

Vehicle



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b7C

On June 2, 1977, the following information was provided by the Los Angeles Division:

[redacted] of JOHN NARDI, currently incarcerated Federal Correctional Institution, Terminal Island, California, was interviewed by Special Agent [redacted] on May 26, 1977. He advised that he is aware of the murder [redacted] however, he has no information concerning any suspects in that murder. [redacted] advised that he is being granted an escorted furlough from the penitentiary within the next day or two to be permitted to go to Cleveland [redacted] ANTHONY MILANO, who is currently confined in University Hospital with a broken hip. [redacted] is 91 years of age.

[redacted] was reinterviewed at Federal Correctional Institution, Terminal Island, California, on June 1, 1977 by Special Agents [redacted]

He stated that he departed the penitentiary at 9:00 p.m., May 28, 1977, escorted by Bureau of Prisons Officer [redacted] They departed Los Angeles on United Airlines flight number 2 at 11:20 p.m., which arrived Cleveland May 29, 1977 at 6:30 a.m. He stated they went directly to the hospital where he spent the entire day. He was incarcerated at night at the Medina County Jail. The next morning he again went to the hospital where he visited [redacted] [redacted] He returned to Los Angeles May 30, 1977 aboard United Airlines flight number 77, which departed Cleveland at 5:00 p.m. and arrived Los Angeles International Airport at 6:40 p.m. b6 b7C

[redacted] stated that there was much discussion in [redacted] hospital room concerning the bombing of [redacted] [redacted] however, no conclusions resulted from that discussion as to suspects or the reason for the bombing.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/77

[redacted] was interviewed at his office at [redacted] was advised he was being interviewed in connection with the recent bombing death of JOHN NARDI. [redacted] advised he was not at the union hall at the time this bombing occurred. [redacted] and three other individuals were playing golf at a course in the Strongsville, Ohio, area.

[redacted] stated he has absolutely no idea why anyone would have bombed NARDI, and he is especially concerned about it as [redacted] was parked next to the car which had the bomb in it.

[redacted] indicated he has no knowledge of NARDI having been involved in any illegal activity, and as far as he knows, there has been no problem within the union itself that would have prompted something such as this.

Interviewed on 5/26/77 at Cleveland, Ohio

Cleveland 92-963-467

SAs [redacted] and

JBT:dlr:ham

6/2/77

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/77

FRANK EMBRESCIA, part owner, Buckeye Cigarette Service, 2001 Hamilton, Cleveland, Ohio, telephone 771-1747, after being advised of the official identity of SA [redacted] and the nature of the interview, voluntarily provided the following information:

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EMBRESIA stated he has known JOHN NARDI for around 40 years in a personal, as well as a business, capacity. EMBRESIA advised that although he and NARDI were personal friends, he had very little knowledge of NARDI's personal or business affairs. EMBRESIA said he had visited NARDI at NARDI's home approximately one week before NARDI's death and had noted no signs of uneasiness or indications of trouble in NARDI's life.

EMBRESIA stated he had no knowledge of the bombing of NARDI, had heard no rumors concerning the bombing, and could not think of any reason pertaining to why NARDI was killed.

92-2748-Sub A-37

Interviewed on 6/3/77 at Cleveland, Ohio File # Cleveland 92-963-45
by SA [redacted] :dlr Date dictated 6/6/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/77

[redacted] part owner, Buckeye Cigarette Service, 2001 Hamilton, Cleveland, Ohio, telephone 771-1747, after being advised of the official identity of SA [redacted] and the nature of the interview, voluntarily provided the following information:

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b7C

[redacted] stated he has known JOHN NARDI for approximately 30 years in strictly a business capacity. [redacted] advised he and NARDI were never personal friends and he [redacted] did not know NARDI socially nor did he have any knowledge of NARDI's personal or business affairs. [redacted] stated he knew nothing about the bombing of NARDI and could not think of any reason why NARDI was killed.

92-2748-Sub 43

Interviewed on 6/3/77 at Cleveland, Ohio File # Cleveland 92-963
by SA [redacted] :dlr Date dictated 6/6/77

b6
b7C

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III. INDEX

[REDACTED]

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[REDACTED]

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[REDACTED]

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485 (T)

[REDACTED]

70

205

464 (T)

[REDACTED]

541,554

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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BOMB BOX
(Found at 15500 Lake
Shore Blvd.)

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[REDACTED]

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[REDACTED]

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CALABRESE, ALFRED



CALANDRA, JOHN

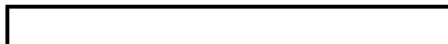


CHARDON RD., 27400
Apt. 333

CHERRY's

CIASULLO, EUGENE

CIRICILLO, PAUL (LISH)



CISTERNINO, PASQUALE
"BUTCHIE"

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COMMERCIAL APPLIANCE CORP. 302



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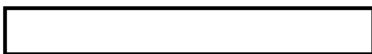
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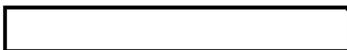
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DELSANTER, ANTHONY
(TONY "THE DOPE")

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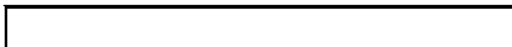
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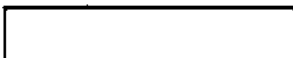
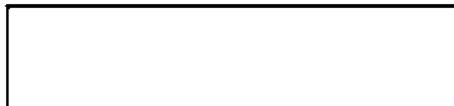
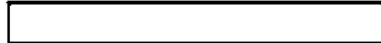
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ELSNER'S HEALTH CENTER



FABRIZI, LARRY

FAIRVIEW COURT, 12301



FRATIENNO, ALADENO "JIMMIE" 15,198,251,252,334,345,375,380

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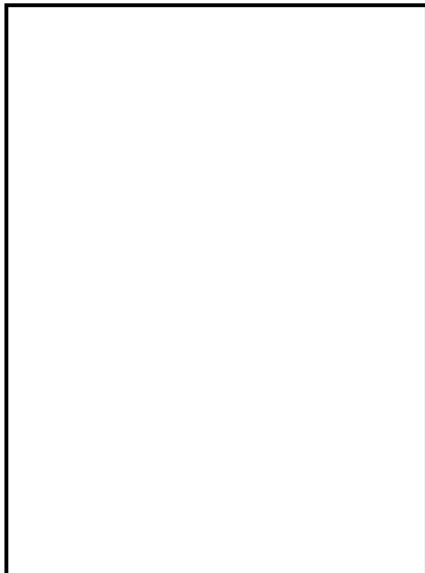
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535-537

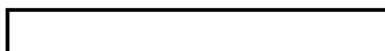
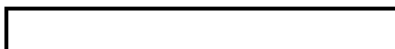
b6
b7C
b3

CV 92-2748



GRECCO, HANK

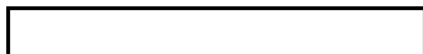
GRECCO, HENRY



HAIR WITH LOVE



HOLIDAY INN, WICKLIFF



513 (T)

491-492 (T)

10,512 (T)

510 (T)

436

68,83

457 (T)

68

400

541,556,572,573

15

388,393,403,436

434

474 (T)

67,69,73,74,76,80

168,304,315,340,352,404

515 (T)

437

514 (T)

437

423,426,427,429-432

443

198

CV 92-2748

[REDACTED]

345

550,570,572

[REDACTED]

91,93,94,100,101,368,418-420,
515 (T) ,516 (T)

[REDACTED]

253

[REDACTED]

563

[REDACTED]

275

280

575

69

462 (T)

KENNY KING'S RESTAURANT

378

[REDACTED]

10

KONOPKA

532

[REDACTED]

309-353

[REDACTED]

74

344

414

555

215,472 (T)

LICAVOLI, JAMES, aka.
JACK WHITE

10-12,14,15,186,201,202,204,252,
369,376,380,381,383,385,386,390,
393,434,435,535-537,540,549

[REDACTED]

529

LIVING ROOM

377,380

b6
b7C
b3

CV 92-2748

[REDACTED]

[REDACTED]

LONARDO, ANGELO

LONARDO, FRANK

LONARDO, JOSEPH FRANK

[REDACTED]

LONDON ROAD

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

117,139,143,157

369,473(T)

414

68,79

1,14,106-108,116,119-122,127,
130,132,134,142,143,157,158,
166,169,194,236,242,283,284,
334,336,381,383,447(T),535-
537,562

531

286

285

287

114,527

388

397

486(T)

214

322

380

197,328,483(T),505,541

478(T)

68,77,78,460(T)

539,545,546

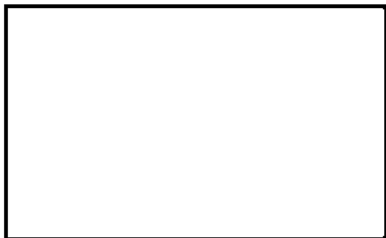
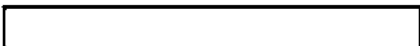
503(T)

386

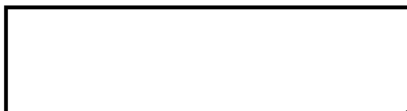
582

b6
b7C
b3

CV 92-2748



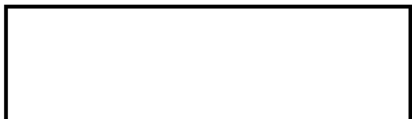
MILANO, ANTHONY



MISHNE, GEORGE



MOCERI, LEO



MOSCA

452 (T)

466 (T)

328

570

51,52

343,352,388-391,396,403,436

313,316,352

479 (T)

487 (T)

500 (T)

566

14,73

566

14

153

471 (T)

574

1,13,14,18,20-23,25,28,40,85,
93,379,409-411,419,422,426,429-432

13,99,416,419,422,427,429,430

10,12,376-378

541

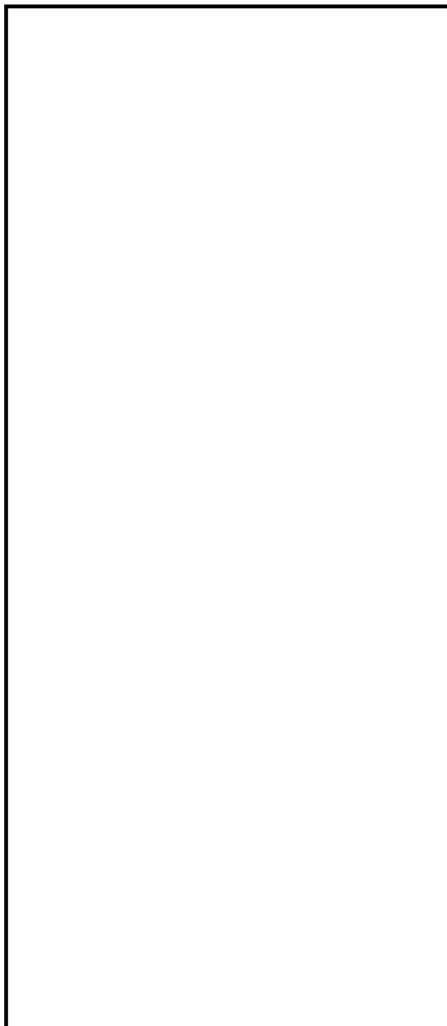
371

247,248

583

b6
b7C
b3

CV 92-2748



PRESSER, JACKIE



532

550,557

68,80,82

454-455 (T)

532

398

306-308

73

484 (T)

570-575

532

392,393

227

73,81

445 (T)

11,253

490 (T)

73

89

396

196

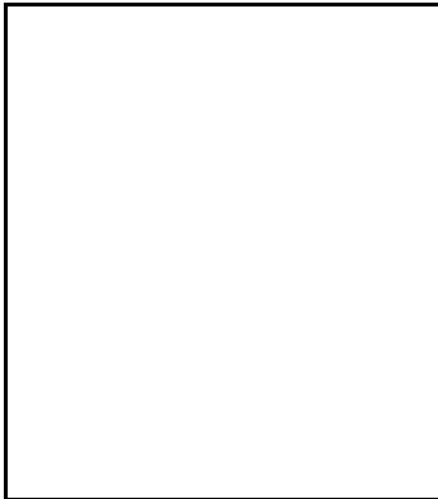
11

558

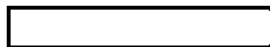
561

b6
b7C
b3

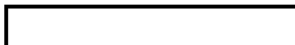
CV 92-2748



REGGIE HOMES, INC.

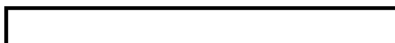


RITSON, KEITH



ROMEO AMUSEMENT

ROMEO VENDING



493 (T)

494 (T)

495 (T)

496 (T)

497 (T)

508 (T)

281, 282

441

339

391

262

388, 389, 436, 437

1, 2, 13, 18, 22, 24, 25, 27, 29, 31, 32,
41, 43, 45, 51, 85, 422, 426, 429,
432, 519, 520

553

10, 11, 14, 15, 394, 396, 403, 436,
532, 539, 549, 551

15, 198

392, 468 (T), 507 (T), 569

1, 12, 18, 35-38, 43, 45

515 (T)

358, 359, 363, 368

14, 67, 70, 72, 76, 80, 403, 449 (T)

585

b6
b7C
b3

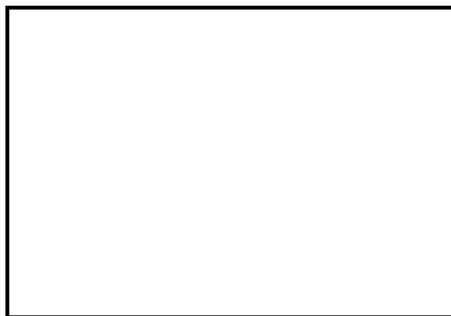
CV 92-1748



69,451 (T)

268

73



461 (T)

172

433.434

572

13,26,27,44,53,55-59,61,62
498 (T), 520



183

15,128,253

414

b6
b7C
b3

SCALISH, FRANK

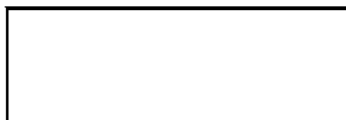
177

SCALISH, JOHN

375,392

SCALLEAT, JOSEPH

237



65,73,390,403-405

572,573



196

56,247,369

439



352

158,167,236

482 (T)

CV 92-2748

SINITO, THOMAS

1,14,16,196,107,109-114,116-
121,123-145,147-158,160,162-
168,170,171,235,330,334,338,
344,381,382,395,404,535,536

397

532

392

12

275

506 (T)

465 (T)

68,78

278

446 (T)

414

515 (T)

453 (T)

2,372,373,515 (T),535

358

369-371,409,410,412

375

277

570

570

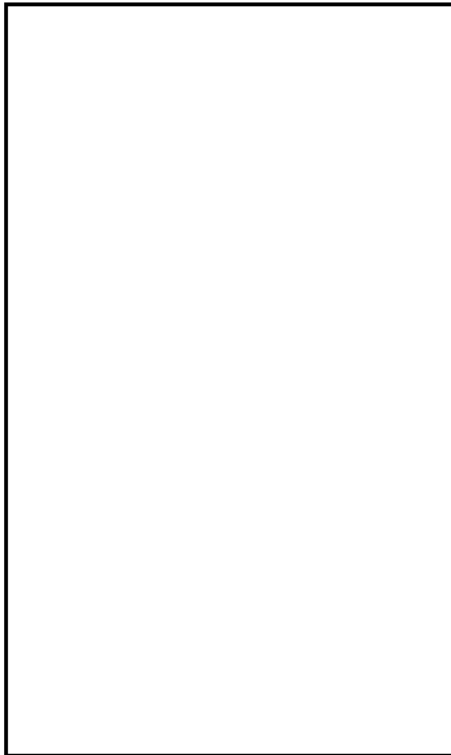
541

587

b6
b7C
b3

THOMAS, FRANK

TOWN & COUNTRY MOTEL



Warren, Ohio



450 (T)

68,77

89

68,78

81

81

532,573

477 (T) ,510

504 (T) ,509 (T) ,511 (T)

502 (T)

12,532

301,309,314,339

288

541

12,35

370

b6
b7C
b3

(T) denotes information obtained through telephone records and includes address and telephone number.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 13

Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate - of page 9 of this section;
Page 30 ~ Duplicate - of page 10 in this section;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 177 ~ b6; b7C;
Page 199 ~ b7E;
Page 233 ~ Duplicate - to page 206 in this fil;
Page 234 ~ Duplicate - to page 207 in this file;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

airtel

1/9/78

To: SAC, Cleveland

PERSONAL ATTENTION

From: Director, FBI

yife
JAMES LICAVALI, AKA
ET AL. *P*
DANIEL GREENE - VICTIM
RICO
OO: Cleveland *6 Hio*

ReBuairtel 12/21/77 and Butelcall 1/6/78.

Enclosed is one Xerox copy of Pittsburgh letter to the Bureau dated 12/8/77. The above enclosure is being furnished to your office per your request.

Enc.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

EJS:rar
(4)

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-121

183-1331-58 X

MAY 8 1978

(To be used in lieu of correspondence evidence submissions to the L. F. P. S.)

Submitting Agency SAC, Cleveland (92-2748) (SUB C)

Delivered by _____ Date 1/16/78

Victim _____ Accepted By b6 b7C

Offense UNSUBS; L. F. P. S. # LC# B-55158
RAYMOND WILLIAM FERRITTO;

Place and date DANIEL GREENE-VICTIM
GANGMURS; RICO

Suspects _____

BRIEF FACTS CONCERNING CASE

Report to be directed to _____

Copies to _____

Evidence to be returned to _____

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE EX-111

(THIS SPACE FOR BLOCKING)

Fingerprints and palm prints and side impressions

submitted of Named Suspect: REC-76

JAMES (NMN) LICAVOLI, FBI# 220 40

JAN 26 1978

56 FEB 10 1978

(over)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

92-2748 (SUB C)
183-1331
B-55158

January 25, 1978

TO: SAC, Cleveland

RE: UNSUBS.;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM
GANGMURS; RICO

REFERENCE:

Specimens received in LFPS on 1/16/78

EXAMINATION REQUESTED BY: Cleveland

SPECIMENS:

Finger and palm prints of James Licavoli,
FBI #220490

EX-111

REC-76

183-1331-60

Three unidentified latent fingerprints, tip areas of fingers, and two unidentified latent impressions, which are either fingerprints or partial palm prints, previously reported in the captioned case, were compared, insofar as possible, with the finger and palm prints of Licavoli, but no identification was effected. Major case prints for Licavoli are needed for conclusive comparisons of these latent prints. The remaining unidentified latent prints previously reported in this case are not identical with the finger and palm prints of Licavoli.

21 JAN 26 1978

The finger and palm prints of Licavoli are being retained.

MAILED 5
JAN 24 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

KOG:lr
(4)

ACTING ASSISTANT DIRECTOR
IDENTIFICATION DIVISION

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

56 FEB 10 1978

FBI/DOJ

183-1331

LC #B-55158

Named Suspects:

PASQUALE J. CISTERNINO (ppo)
FBI #958 793 C

RAYMOND W. FERRITTO (ppo)
FBI #786 966 C

THOMAS J. SINITO (ppo)
FBI #861 579 P7

[Redacted] (no ppo)

[Redacted] (no ppo)

ANGELO LONARDO (ppo)
FBI #262 886

ALFRED CALABRESE (ppo)
FBI #230 262 E

[Redacted] (ppo)

JOHN PHILLIP CALANDRA
w/m, DOB 6/24/15, FBI # 2-903-445
SSAN 282-05-0447 (ppo)

Name submitted for elimination purposes of:

[Redacted] (no ppo)

b6
b7C

1-26-78 ce

6 lat fpts } val des (N) Cleveland Magazine for
1 lat imp } April 1977

- 1 fpt page 1
- 2 fpts page 33
- 1 fpt page 85
- 1 fpt page 93
- 1 fpt page 140
- 1 imp

Lat fpt der lease agreement not p fpts
 Ferrito - [redacted] Leonardo - [redacted]

1-27-78 ce

Lat fpt der ship of pages not p fpts
 Calabrese - Cisternino

b6
b7C

Lat pbs der on newspaper not p finger + pps
 Calabrese - Cisternino - [redacted]
 or fpts [redacted] + Ferrito

Lat pps on newspaper
 comp & merged as possible
 no Ferrito -

Two lat fpts der on manual not p fpts
 Calabrese - Cisternino - [redacted] Ferrito - [redacted]

Lat pbs der on magazine not p fpts
 Calandra - Licavoli or pp Licavoli

Lat pps on lft not p pps
 Cisternino + comp & merged as possible pps
 Ferrito - no

1-30-78 ce

Spec + yr mail wrapped
 ret sup cover registered # 716585

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/20/78 1:00 p.m. cjlw

Reference No: (92-2748 Sub C) (P)

Received: 1/20/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE:

JAMES LICAVOLI, AKA:

ET AL

RICO GANGMURS - RICO

Date of reference communication: Airtel 1/13/78

Specimens:

12 transparent lifts

~~_____~~ lease agreement~~_____~~ of paper

newspapers

~~_____~~ manual

roll of tape

2 pieces of price label

magazine

Named Subject:

JAMES LICAVOLI (P)

Result of examination: FBI #2208490

Continued on page 2

Examination by:

Evidence noted by:

b6

b7C

Note: Expedite

Note: Trial 2/21/78

- 1-20-78 av

Paper items proc (N) Tape proc (G) no lot

Called assembly

3 lifts - photo Remaining lifts - no val

- 1-23-78 av

4 paper items - photo

- 1-25-78 avExamination completed 2:45 PM 1/20/78 av

Paper items proc (SN) - 2 photo

Dictated 1/31/78 av

Date

FBI/DOJ

Annot
2-2-78
KCS:mal

- 1-26-78 car (A-B) ✓

1 lat pp val left fm interior shelf of phone booth
Cedar + Brannard

1 lat pp val left fm coin box in phone booth
Cedar + Brannard

1 lat pp val left fm R/L fender GLN 4 DR Volvo
(C-D-E-F-I) ✓

1 lat f9pt val der(n) Shore Playa Corp. Apartment
Lease Agreement bearing the
date 19 Oct 1975 in the name
of [redacted]

1 lat f9pt val der(n) (A-G) ✓ slip of paper with hand
printed words beginning
Leaving Cleve. . . .

b6
b7C

3 lat f9pt + 2 lat pp's } (A-B-D-G-H) ✓ val der(SN) on section five
The Sunday Plain Dealer newspaper
for October 9, 1977

1 f9pt page 3
1 pp page 10
2 f9pt page 11
2 f9pt page 11

15 lat f9pt + 3 lat pp's } (A-B-D-G-H) ✓ val der(n) TECNELEC MEMORY SCAN MANUAL

or unperf [redacted]

1 f9pt page 1-7 [redacted] 3 f9pt page 14-4#4-7-9
1 f9pt page 7-631 PASQUALE CISTERMINO 1 f9pt page 15-4#1 CISTERMINO
1 pp page 8 p. 1. PP PAGE# 958-793-2 1 pp page 17-4 R. PP CALABRESE
4 f9pt 4# 8-9-10 ALFRED [redacted] 1 f9pt page 34
+ page 9 CALABRESE 1 f9pt page 35- [redacted]
1 pp B R. PP JR. 1 f9pt page 38
FBI # 230-262-4 2 f9pt page 50-4#7-10 CISTERMINO

NEXT
PAGE

Page 2
LC#B-55158
Reference 92-2748
Bufile 183-1331
[redacted]

Fingerprint cards submitted for comparison purpose of: (continued)

[redacted]

[redacted]

[redacted]

Names for comparison purposes of:

✓PASQUALE J CISTERNINO, FBI# 958 793 C ✕

b6

✓ALFRED CALABRESE, FBI# 230 262 E ✕

b7C

✓THOMAS J SINITO, FBI# 61 579 P7 ✕

[redacted]

- Fgjs

[redacted]

(not read)

[redacted]

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Sub

Recorded: 2/3/78 10:55 am nes

Reference No: 92-2748 SUB C (P)

Received: 2/3/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, CLEVELAND

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA;
ET AL;
DANIEL GREENE-VICTIM
JOHN A NARDI-VICTIM
GANGMURS, RICO

Date of reference communication: Airtel 1/30/78

Specimens:

3 car registrations *applied to*

1 certificate of title

pieces of envelope 8

Fingerprint cards submitted for comparison purposes of:

— [redacted]

— [redacted]

— [redacted]

— [redacted] (183-1331) (183-1331)

— [redacted] - no crime

b6
b7CResult of examination:
continue page 2

Examination by: [redacted]

Registered# [redacted]

Evidence noted by: [redacted]

Note: Expedite, Trial

2-3-78 *at*Spec provided - 2 photo
envelope + assembly

2 lat frpts devel. (WIN) on 2 photos as follows:

1 frpt on ITEM 2 1976 Passenger Car Registration Application in the
name of Harry Rollins for a 1970 Chevrolet, VIN #114270W169180, 1977
Validation # PC08038993Ansel
2-8-78
RW mth

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

1 print on piece of brown envelope part of ITEM 5.
no lute SN 2/7/78

Sub prints not submitted for a with prints Pasquale J. Casternino,
FBI # 958 793 C; Alfred Calabrese, FBI # 230 262 E; Thomas J.
Sinito, FBI # 861 579 P7; [redacted];

and [redacted] 2/7/78
James Licavoli, FBI # 226 490; [redacted] b6
[redacted]; John Calandran, FBI # 290 3445 b7C
[redacted]; and Raymond Ferritto 786 966 C
photos prepared - Comp. TT previously recorded

The prints of [redacted] not searched in the main print file mentioned
on none of the five prints of these individuals are not clearly recorded, however,
no arrest record was located in the same indices.
The arrest records of Orlando [redacted]

Spec's enc. with mail
enc. (23) [redacted]

forwarded separately

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/16/78, 10:15 a.m. kcf

Reference No: 92-2748 (SUB C)

Received: 1/16/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE-VICTIM
GANGMURS; RICOb6
b7CDate of reference communication: No letter, Fingerprints and palm prints and side
Specimens: impressions received in LFPS on 1/16/78Fingerprints and palm prints [redacted] submitted of
Named Suspect:

JAMES (NMN) LICAVOLI, FBI# 220 490

Result of examination:

Examination by:

Evidence noted by:

— 1-16-78 *ell*

Called assembly

— 1-18-78 *ell*Three lat fpts, tip areas of fingers + two lat prints, fpts w
pps pres wpt capt case, comp'd, major as possible fpts
+ pps Licavoli — *mo*Remaining lat fpts + pps pres wpt not a fpts + pps
Licavoli

Pts Licavoli returned

and
KCG:lr
1-25-78

Examination completed

12:30 PM
Time1/18/78 *ell*
Date

Dictated

1/18/78 *ell*
Date

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/30/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: IDENTIFICATION DIVISION
 LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVALI, aka.
 ET AL
 DANIEL GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS, RICO
 OO: CV

Re Cleveland teletype to Bureau, 10/13/77.

Enclosed for the Bureau under separate cover are the following:

1. White copy of 1976 Passenger Car Registration Application in the name of PATRICK RICH for a 1973 Plymouth, [redacted]
2. White copy of 1976 Passenger Car Registration Application in the name of HARRY ROLLINS for a 1970 Chevrolet, [redacted] 1977 validation number PC 08038993
3. White copy of 1977 Passenger Car Registration Application in the name of PATRICK RICH for a 1973 Plymouth, [redacted] 1977 validation number PC 08038994
4. Ohio Certificate of Title #782633290 to a motor vehicle in the name of [redacted] for a 1973 Plymouth [redacted]

b6
 b7C

4 - Bureau
 1 - Package
 2 - Cleveland

RSF/cac (7)

6 FEB 1 1978

Approved: SSC [signature]

Transmitted 183-1331

(Number)

(Time)

Per [signature]

CV 92-2748 Sub C

5. Pieces of a brown envelope
6. Elimination fingerprints of [REDACTED]
7. Elimination fingerprints of [REDACTED]
8. Elimination fingerprints of [REDACTED]
9. Elimination fingerprints of [REDACTED]
10. Elimination fingerprints of [REDACTED]
11. Elimination fingerprints for [REDACTED]
12. Elimination fingerprints for [REDACTED]
13. Elimination fingerprints for [REDACTED]

For the information of the Bureau, Cleveland teletype to the Bureau 12/13/77 provides background information regarding captioned case. Items 1, 3 and 4 are applications and title for the getaway car used in the gangland murder of captioned victim DANIEL GREENE. Item 2 is a registration application for the vehicle used as the bomb car. Item 5 is possibly an envelope used to make payment to a loan shark who is a subject in captioned case.

b6
b7C

REQUESTS OF THE BUREAU

IDENTIFICATION DIVISION

Furnish Cleveland with a current arrest record for the following persons:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

5. [redacted]
Sex male
Race white
DOB [redacted]
POB [redacted]
Height [redacted]
Weight [redacted]
SSN [redacted]

6. [redacted]
Sex male
Race white
DOB [redacted]
POB [redacted]
Height [redacted]
Weight [redacted]
SSN [redacted]

b6
b7C

LATENT FINGERPRINT SECTION

1. Examine enclosed evidence for latent fingerprints and compare those latent prints developed with indicated individuals:

a. PASQUALE J. CISTERMINO FBI #958793C

b. ALFRED CALABRESE FBI #230262E

c. THOMAS J. SINIATO FBI #861579P7

d. [redacted]

e. [redacted] [redacted]
(elimination prints included)

f. [redacted] [redacted]
(elimination fingerprints included)

g. [redacted] [redacted] (elimination fingerprints included)

h. [redacted] Elimination fingerprints included

CV 92-2748 Sub C

i.	<input type="text"/>	Elimination fingerprints included	
j.	<input type="text"/>	<input type="text"/> (elimination fingerprints included)	b6 b7C
k.	<input type="text"/>	Elimination fingerprints included	
l.	<input type="text"/>	" " "	
m.	<input type="text"/>	" " "	

2) Compare those latent prints developed on item #1 with the suspects a, b, c, d, j, k, l and m

3) Compare those latent prints developed on item #2 with suspects a, b, c, d, k, l and m

4) Compare those latent prints developed on item #3 with suspects a, b, c, d, and k

5) Compare those latent prints developed on item #4 with suspects a, b, c, d, e, f, g, h, i, and j

6) Compare those latent prints developed on item #5 with suspect c

It is requested that Laboratory expedite results of examinations. Subjects presently incarcerated locally and trial date set for 2/21/78.

ARMED AND DANGEROUS.

CV0377 0390246Z

RR HQ

DE CV

R 080246Z FEB 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR ROUTINE

BT

E F T O

ATTENTION HAND CARRY THIS COMMUNICATION TO BUREAU ORGANIZED
CRIME SECTION CHIEF EDWIN J. SHARP.

JAMES LICAVOLI, AKA., ET AL; DANIEL J. GREENE - VICTIM, GANGMURS,
RICO, OO: CLEVELAND.

RE CLEVELAND TELETYPES TO BUREAU, DECEMBER 5 AND 21, 1977.

FOR THE INFORMATION OF THE BUREAU, BASED ON SEARCH WARRANTS
ISSUED BY U.S. MAGISTRATE, CLEVELAND, OHIO, FEBRUARY 6, 1978,
THE CLEVELAND DIVISION TODAY SEARCHED THE RESIDENCE OF (X) [REDACTED]

[REDACTED] (X), BELIEVED NOW TO HAVE BEEN THE INDIVIDUAL WHO ACTUALLY
INSTALLED THE WIRETAP USED AT THE RESIDENCE OF CAPTIONED VICTIM

DANIEL GREENE; THE RESIDENCE OF [REDACTED]

CLEVELAND, OHIO, WHICH RESIDENCE [REDACTED]

[REDACTED] WAS USED AS A HIDEOUT PLACE AND CONFERENCE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

84 FEB 23 1978

PAGE TWO CV 92-2748 SUB C E F T C

AREA BY CAPTIONED SUBJECTS IN PLOTTING THE DEATH OF DANIEL GREENE; AND, THE APPLIANCE MART, 5017 NORTHFIELD ROAD, BEDFORD HEIGHTS, OHIO, ANOTHER MEETING PLACE [REDACTED] UTILIZED BY CAPTIONED SUBJECTS. [REDACTED]

b6
b7C
b7D

[REDACTED] THE ABOVE DESCRIBED SEARCH WARRANTS WERE OBTAINED AND FROM EVIDENCE SEIZED MUCH OF WHAT [REDACTED] [REDACTED] RE THE PLANNING OF THE GREENE MURDER AT THESE LOCATIONS WAS CORROBORATED. SEIZED IN THE SEARCHES WAS A VOLUMINOUS AMOUNT OF ELECTRONIC EQUIPMENT INCLUDING A BLUE BOX, A TAPE RECORDER, A LIST OF THE RADIO FREQUENCIES OF NUMEROUS CLEVELAND LAW ENFORCEMENT AGENCIES, A .22 CALIBER RUGER HANDGUN, A LARGE VOLUME OF OHIO BELL TELEPHONE COMPANY EQUIPMENT AND COPIES OF THE APRIL 1977 CLEVELAND MAGAZINE PREVIOUSLY DESCRIBED BY THE CLEVELAND DIVISION. THE CLEVELAND DIVISION FEELS THAT AS A RESULT OF THESE SEARCHES A LARGE AMOUNT OF CORROBORATIVE EVIDENCE HAS BEEN OBTAINED LINKING CAPTIONED SUBJECTS TO THE MURDER OF DANIEL GREENE ON OCTOBER 3, 1978, AND AS A RESULT OF THESE SEARCHES IT IS ALSO EXPECTED TO LEAD TO THE IDENTITY OF OTHER CO-CONSPIRATORS INVOLVED IN CAPTIONED MATTER.

CLEVELAND AT CLEVELAND, OHIO: WILL CONTINUE INVESTIGATION.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIRTELDate 1/13/78

TO: DIRECTOR, FBI (183-1331)
 ATTN. LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

JAMES LICAVOLI, aka.;
 ET AL
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS
 RICO
 OO: Cleveland

Re Cleveland airtel to Bureau, 12/22/77.

Enclosed for the Bureau under separate cover are the following:

1) Latent lifts from a green Volvo and latent lifts from a public phone booth provided by Lyndhurst PD, Lyndhurst, Ohio;

2) Rental application in the name of [redacted] and apartment lease in the names of [redacted] Ohio;

3) White piece of what appears to be calendar with "Saturday, February" written at the top;

4) Newspapers

5) Tennelec Memoryscan instruction manual and frequency codes;

6) one roll of tape with red surface;

7) Pieces of Gold Circle price label;

8) April, 1977 edition of Cleveland Magazine.

3 - Bureau
 1 - Package (Enc. 8) (RM)
 2 - Cleveland
 RSF/bms
 (6)

Approved: SSC/G. Fooy Transmitted

(Number)

(Time)

Per

b6
 b7C

EX-135

REC-56

183-1331-63

17 JAN 20 1978

183-1331

CV 92-2748 Sub C

For the information of the Bureau, latent lifts obtained by Lyndhurst PD designated Item 1 were developed at crime scene of gangland slaying of DANIEL GREENE. Item 2 is rental information for an apartment leased to GREENE in the name of [REDACTED] Item 3 is a piece of paper obtained at the crime scene of the attempted bombing of [REDACTED] on 4/5/77. Piece of paper reflects flight information for flight taken by GREENE to Texas. Items 4 through 8 were seized on 12/5/77 pursuant to a search warrant authorized by U.S. Magistrate, NDO.

REQUEST OF THE BUREAU

LATENT FINGERPRINT SECTION

b6
b7C

1. Examine enclosed evidence for latent fingerprints and compare those latent prints developed with indicated individuals.

<u>NAME</u>	<u>FBI #</u>
A. PASQUALE J. CISTERNINO	958 793 C
B. RAYMOND W. FERRITTO	786 966 C
C. THOMAS J. SINITO	861 579 P7
D. [REDACTED]	
E. [REDACTED]	
F. ANGELO LONARDO	262 886 ✓
G. ALFRED CALABRESE	230 262 E
H. [REDACTED]	
I. [REDACTED]	- elimination fingerprints were enclosed with referenced airtel.

2. Compare those latent prints developed on Item 1 with suspects A and B above.

3. Compare those latent prints developed on Item 2 with suspects C, D, E, I and F.

4. Compare those latent prints developed on Item 3 with suspects A and G.

5. Compare those latent prints developed on Item 4 with suspects A, G, B, H and D.

CV 92-2748 Sub C

6. Compare those latent prints developed on Item 5 with suspects A, G, B, H and D.

7. Compare those latent prints developed on Item 6 with suspects A, G, D and H.

8. Compare those latent prints developed on Item 7 with suspects A, B, G and H.

9. Compare those latent prints developed on Item 8 with suspects - JAMES LICAVOLI, FBI #220 490; suspect F and JOHN PHILLIP CALANDRA, white male, DOB 6/24/15, 5'10", SSAN 282-05-0447.

It is requested that Laboratory expedite results of examinations. Subjects presently incarcerated locally and trial date set for 2/21/78.

ARMED AND DANGEROUS.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

92-2748 Sub C (P)
183-1331
B-55158

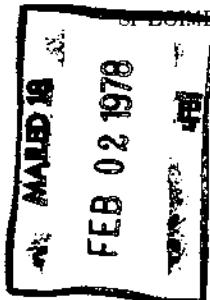
February 2, 1978

TO: SAC, Cleveland

RE: JAMES LICAVOLI, AKA;
ET AL.;
GANGBUSTERS - RICO

REFERENCE: Airtel 1/13/78
EXAMINATION REQUESTED BY: Cleveland
SPECIMENS:

Twelve lifts
Lease agreement
Slip of paper
Newspapers
Manual
Roll of tape
Two pieces of a price label
Magazine



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

The specimens were examined and twenty-six latent fingerprints, eight latent palm prints and one latent impression of value are present or were developed as follows:

E-135

REC-56

183-1331-64

Three palm prints present on three lifts
One fingerprint developed on lease agreement

(Continued on next page)

FEB 3 1978
J. B. Hill Jr.
ACTING ASSISTANT DIRECTOR
IDENTIFICATION DIVISION

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐TELETYPE UNIT ☐

FBI/DOJ

SAC, Cleveland

February 2, 1978

One fingerprint developed on slip of paper
Three fingerprints and two palm prints
developed on three pages of newspaper
Fifteen fingerprints and three palm prints
developed on the manual
Six fingerprints and one impression developed
on the magazine

Seven latent fingerprints developed on pages
7, 14, 15 and 50 of a Tannelec Memoryscan Manual have
been identified as finger impressions of Pasquale
Cisternino, FBI #958793C.

Four latent fingerprints and three latent palm
prints developed on pages 8, 9 and 19 of a Tannelec
Memoryscan Manual have been identified as finger and
palmar impressions of Alfred Samuel Calabrese, Jr.,
FBI #230262E.

Two latent fingerprints developed on pages 1
and 35 of a Tannelec Memoryscan Manual have been identi-
fied as finger impressions of [REDACTED]

The remaining two latent fingerprints developed
on the manual are not identical with the fingerprints of
Raymond W. Ferritto, FBI #783346C; [REDACTED]
[REDACTED] Cisternino; Calabrese; or [REDACTED]

The latent palm prints present on the lifts
are not identical with the palm prints of Cisternino and
were compared, insofar as possible, with the palm prints
of Ferritto, but no identification was effected. Fully
and clearly recorded ink impressions of the palms of
Ferritto are needed for conclusive comparisons.

The latent fingerprint developed on the lease
agreement is not identical with the fingerprints of
Thomas J. Sinito, FBI #8615797; [REDACTED]
[REDACTED] Angelo Lomardo, FBI #262886; [REDACTED]
[REDACTED]

(Continued on next page)

SAC, Cleveland

February 2, 1978

The latent fingerprint developed on the slip of paper is not identical with the fingerprints of Cisternino or Calabrese.

The latent finger and palm prints developed on the newspaper are not identical with the finger and palm prints of Cisternino, Calabrese, [] or the fingerprints of [] Ferritto. The latent palm prints developed on the newspaper were compared, insofar as possible, with the palm prints of Ferritto, but no identification was effected. Inked palm prints for Ferritto, as previously indicated, are needed for conclusive comparisons. No palm prints were located here for []

b6
b7C

The latent fingerprints and latent impression, which is either a finger or palm print, developed on the magazine are not identical with the finger and palm prints of James Licavoli, FBI #220490, or the fingerprints of John Phillip Calandra, FBI #2903445. No palm prints were located here for Calandra.

The specimens and your mail wrapper are being returned under separate cover.

TELETYPE

PRIORITY

EFTO

FEBRUARY 3, 1978

FM DIRECTOR

1 - [REDACTED]

TO NEW ORLEANS (PRIORITY)

BT

EFTO

JAMES LICAVOLI, RICO; OO: CLEVELAND

SA [REDACTED] IS INSTRUCTED TO REPORT TO THE SAC PERSONALLY OF THE CLEVELAND DIVISION, ON FEBRUARY 6, 1978. SA [REDACTED] SHOULD ONLY COORDINATE PERSONALLY WITH ASAC JOSEPH GRIFFIN REGARDING ANY TRAVEL ARRANGEMENTS.

b6
b7C

BT

JWV:emj
(3)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Officer _____
Telephone Rm. _____
Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 03 1978

TELETYPE

REC-13

EX-124

183-1331-65

FEB 7 1978

MAIL ROOM ☒

TELETYPE UNIT ☒

CV0341 0332113

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0 022113 FEB 78

REC'D
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 2 4 42 PM '78

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Legal Coun.	_____
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Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y.	_____

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

ATTENTION: BUREAU SECTION CHIEF EDWIN SHARP, FBIHQ DIVISION 6,
ORGANIZED CRIME SECTION. HAND CARRY ALL COPIES

JAMES LICAVOLI, AKA; ET AL, GANGMURS, RICO, OO: CLEVELAND.

RE REPORT OF SA [REDACTED] JANUARY 6, 1978, AT
CLEVELAND; REPORT OF SA [REDACTED] DECEMBER 29, 1977,
AT PITTSBURGH.

ON FEBRUARY 2, 1978, DEPUTY OF THE CUYAHOGA COUNTY SHERIFF'S
OFFICE SERVED SUBPOENAS FOR DEFENSE COUNCIL IN CAPTIONED MATTER
ON THE FOLLOWING SPECIAL AGENTS OF THE CLEVELAND DIVISION: SA

[REDACTED]
[REDACTED]
[REDACTED]

THESE SUBPOENAS
REQUIRE THE ABOVE SPECIAL AGENTS TO APPEAR AT A SUPPRESSION ² FEB 15 1978

84 FEB 23 1978

b6
b7C

✓ EDWIN SHARP

WINE TAM CM

6- [REDACTED] SHX

PAGE TWO CV 92-2748 SUB C E F T O

HEARING TO BE HELD FEBRUARY 3, 1978 AT 3 PM IN CUYAHOGA COUNTY COURT OF COMMON PLEAS AND FURNISH INFO OUTLINED BELOW RE CAPTIONED MATTER. SA [] HAS BEEN REQUESTED TO BRING ALL PHOTOS OF JOHN P. CALANDRA USED BY SA [] TO IDENTIFY HIM (CALANDRA) ON OR ABOUT SEPTEMBER 29, 1977. SA [] HAS BEEN REQUESTED TO BRING ALL ITEMS SEIZED FROM THE RESIDENCE OF JOHN CALANDRA [] CLEVELAND, OHIO), PURSUANT TO AUTHORIZED SEARCH WARRANT EXECUTED DECEMBER 5, 1977. SA [] [] HAS BEEN REQUESTED TO BRING ALL STATEMENTS AND INVESTIGATORY REPORTS PERTINENT TO THE AFFIDAVITS USED TO SUPPORT THE APPLICATION OF SEARCH WARRANTS AND ELECTRONIC SURVEILLANCE OF CAPTIONED SUBJECTS. SA [] [] HAVE BEEN REQUESTED TO BRING ALL INVESTIGATORY REPORTS USED IN SUPPORT OF THE APPLICATION FOR SEARCH WARRANTS AND ELECTRONIC SURVEILLANCE OF CAPTIONED SUBJECTS. SA [] AND SUPV [] HAVE BEEN SUBPOENAED TO APPEAR AND TESTIFY TO UNSPECIFIED INFO. FOR THE INFO OF THE BUREAU, STRIKE FORCE ATTORNEY IN CHARGE DOUGLAS P. ROLLER AT CLEVELAND, OHIO, WAS ADVISED OF THE ABOVE DESCRIBED SUBPOENAS ON FEBRUARY 2, 1978, AND ADVISED HE WOULD OBTAIN DEPARTMENTAL

b6
b7C

PAGE THREE CV 92-2748 SUB C E F T O

AUTHORITY FOR THE ABOVE DESCRIBED AGENTS TO TESTIFY AT THE ABOVE DESCRIBED HEARING. HOWEVER, AUTHORIZATION FOR TESTIMONY WILL BE LIMITED TO INFO CONTAINED IN SEARCH WARRANTS, AFFIDAVITS FOR ELECTRONIC SURVEILLANCE, AND FD 302'S THAT RELATE TO CAPTIONED MATTER AND WHICH ARE CONTAINED IN REFERENCED REPORTS. UPON MR. ROLLER'S RECEIVING PROPER DEPARTMENTAL AUTHORIZATION, THE ABOVE DESCRIBED AGENTS WILL APPEAR FEBRUARY 3, 1978, AT 3 P.M., CUYAHOGA COUNTY COURT OF COMMON PLEAS AND TESTIFY FROM LIMITED INFO DESCRIBED ABOVE, UACB.

BT

#

13 FEB 78 23 22z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PH0009 0442315Z

RR HQ CV

DE P&

R 132300Z FEB 78

FM PHILADELPHIA (92-4424) (SQ4)

TO DIRECTOR (183-1331) ROUTINE

CLEVELAND (92-2748) (SUB C) PRIORITY

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN SHARP,
SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ; AND ASAC JOSEPH E.
GRIFFIN, JR., CLEVELAND DIVISION

JAMES T. LICAVOLI, AKA JACK WHITE; JAMES T. FRATIANNIO, AKA JIMMIE
"THE WEASEL"; ANGELO LANARDO, AKA "BIG ANGE"; JOHN P. CALANDRA;

[REDACTED] PASQUALE J. CISTERNINO, [REDACTED] J. SINITO; ELFRED
S. CALABRESE; JOHN A. NORD I-VICTIM; DANIEL J. GREEN-VICTIM;
GANGMURS; RICO; OO: CLEVELAND

b6
b7C

EX-111 REC-54 183-1331-67

RE CLEVELAND TELETYPE, FEBRUARY 10, 1978.

TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO [REDACTED]

PA.

PHILADELPHIA INDICES REFLECTS THAT [REDACTED] BEER DISTRI-

79 MAR 03 1978

PAGE TWO, PH 92-4424, E F T O

BUTIONSHIPS IN AND AROUND IN MINERSVILLE, PA., AREA. IN ADDITION,

IS AN ASSOCIATE OF JOSEPH SCALLEAT WHO IS THE SUBJECT OF
PHILADELPHIA CASE ENTITLED, "JOSEPH SCALLEAT, AKA; ITWI; ITAR-GAMBLING;
OO: PHILADELPHIA", PHILADELPHIA FILE 92-898.

BT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION



YOUR FILE NO. 92-2748 Sub C (P)
 FBI FILE NO. 183-1331
 LATENT CASE NO. B-55158

February 8, 1978

TO: SAC, Cleveland

RE: JAMES LICAVOLI, AKA;
 ET AL.;
 DANIEL GREENE - VICTIM
 JOHN A. NARDI - VICTIM
 GANGMURS, RICO

REFERENCE: Airtel 1-30-78
 EXAMINATION REQUESTED BY: Cleveland
 SPECIMENS: Three car registration applications
 Certificate of title
 Eight pieces of an envelope
 Elimination fingerprints of [redacted]
 [redacted] and seven other individuals

The fingerprints of [redacted]
 [redacted] which are mentioned in your
 airtel, were not received.

The specimens were examined and two latent
 fingerprints of value were developed on the _____
 registration application, your item #2, and a piece
 of an envelope, part of your item #5.

14 FEB 10 1978

(Continued on next page)

Enc. (23)

RW:mlhmlh
(4)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

Robert E. Kent
 Acting Assistant Director
 Identification Division

SAC, Cleveland

February 8, 1978

The latent fingerprints are not identical with the submitted fingerprints or with the fingerprints of Pasquale J. Cisternino, FBI #958793C; Alfred Calabrese, FBI #230262E; Thomas J. Sinito, FBI #861579P7; [redacted] and [redacted]

The latent fingerprints are not identical with the fingerprints of James Licaroli, FBI #220490; Angelo Lonardo, FBI #262886; [redacted] John Calandra, FBI #2903445; [redacted] and Raymond Ferritto, FBI #786966C, previously named in this case.

b6
b7C

The fingerprints of [redacted] were not searched in the main fingerprint file, inasmuch as some of the fingerprints of this individual are not clearly recorded, however, no arrest record was located in our name indices.

The arrest records for [redacted]
[redacted]
[redacted] FBI
[redacted] will be furnished separately.

The specimens are enclosed.

CV0286 0180030Z

PP HQ

DE CV

P 180030Z JAN 78

FM CLEVELAND (92-2748 SUB C) (P)
TO DIRECTOR PRIORITY

BT

E F T O

JAMES LICAVOLI, AKA.; GANGMURS - RICO; OO: CLEVELAND.

HAND CARRY THIS TELETYPE TO FBIHQ SECTION CHIEF EDWARD SHARP.

RE CLEVELAND TEL, JANUARY 9, 1978.

FOR INFO OF THE BUREAU, [REDACTED]

[REDACTED] BY CLEVELAND

AND PITTSBURGH AGENTS. ON JANUARY 16, 1978, LOS ANGELES

STRIKE FORCE CHIEF [REDACTED] ADVISED THE CLEVELAND OFFICE

THAT [REDACTED]

[REDACTED] RACKETS FIGURE

JULIUS PETRO. RETEL SET FORTH SPECIFIC INFO FROM [REDACTED]

RE THE PETRO KILLING, [REDACTED]

[REDACTED] AND [REDACTED] IDENTIFIED

BY AND [REDACTED]

2 FEB 21 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
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Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D
b3

REC-46

183-1331-69

79 FEB 27 1978

[REDACTED]

[REDACTED]

THE AGREED SENTENCE THAT WILL BE IMPOSED IN CONNECTION WITH
CAPTIONED CASE.

b6
b7C
b7D

[REDACTED] IN THE JULIUS PETRO
MATTER, [REDACTED]

[REDACTED] LCN
MEMBER CURRENTLY RESIDING IN THE MIAMI, FLORIDA, AREA AND A
MEMBER OF THE CARLO GAMBINO FAMILY, AND JAMES FRATIANNO, TOP
LCN FIGURE FROM THE SAN FRANCISCO AREA. [REDACTED]

THE SHAKEDOWN RESULTED IN A MEETING IN NEW YORK CITY WITHIN
THE PAST YEAR AND A HALF, AT WHICH TIME THE HEAD OF THE CARLO
GAMBINO FAMILY (THOUGHT TO BE PAUL CASTELLANO) ACTED AS ARBITER.
ARMED WITH THIS INFO, CLEVELAND WILL APPRISE THE LOS ANGELES,
MIAMI AND NEW YORK OFFICES BY A SEPARATE AND MORE COMPLETE
COMMUNICATION SETTING FORTH INFO THAT MAY RESULT IN A RICO

PAGE THREE

CV 92-2748 SUB C

E F T O

VIOLATION INVOLVING [REDACTED] BOOKMAKING OPERATION, THE
EXTORTION OF [REDACTED] AND THE MURDER OF JULIUS PETRO.

THE BUREAU IS ALSO ADVISED THAT JIMMY FRATIANNO APPEARED
IN USDC, CLEVELAND, OHIO, ON JANUARY 16, 1978 AND ENTERED A
PLEA OF NOT GUILTY TO THE RICO VIOLATION FOR WHICH HE HAD BEEN
INDICTED. [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

CUYAHOGA COUNTY PROSECUTING ATTORNEY IN CHARGE OF THE
GREENE CASE, [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

JUSTICE, (TO BE PREPARED BY STRIKE FORCE ATTORNEY IN CHARGE [REDACTED]

[REDACTED] LOS ANGELES OFFICE), [REDACTED]

[REDACTED]

[REDACTED] DOMINIC BROOKLIER, BOSS; [REDACTED]

PAGE FIVE

CV 92-2748 SUB C

E F T O

JACK LOCICERO, CONSIGLIERI; TOMMY RICCIARDI, [REDACTED]

[REDACTED] SOLDIERS, ADDS A NEW DIMENSION

TO THE PORNEK CASE.

[REDACTED]
OF COURSE, [REDACTED]
[REDACTED]

IN THE MOST SIGNIFICANT ACTION THAT HAS EVER BEEN TAKEN
AGAINST LCN FAMILIES IN THE UNITED STATES.

BT

#

b6
b7C
b7D

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/30/78

TO: Director, FBI
 FROM: SAC, Cleveland (92-2805) (P)
 RE:
 INFORMATION FURNISHED BY

Enclosed for the Bureau and all receiving offices is one (1) copy of FD-302 dated 1/10/78 reflecting interview with

This FD-302 concerns the murder of JULIUS PETRO in Los Angeles, California, during 1969, and is the basis for a proposed RICO investigation. It is suggested that the Los Angeles Division assume the Office of Origin responsibility and direct this investigation.

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BACKGROUND

concerning all criminal matters of
 For the information of the New York and Miami
 Offices who may not be fully aware of
 he was arrested and subsequently indicted

has furnished a signed statement implicating himself and others in the appeared before a Federal Grand Jury and testified under oath to his involvement and complete knowledge

- 2 - Bureau (Enc. 1)
 2 - Los Angeles (Enc. 1)
 2 - Miami (Enc. 1)
 2 - New York (Enc. 1)
 1 - Pittsburgh (Info) (Enc. 1)
 2 - San Diego (Enc. 1)
 2 - Cleveland

RSH:cmb
 (13)

22 FEB 6 1978

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Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

79 FEB 27 1978

CV 92-2805

[redacted] furnished the information contained in the enclosed FD-302 which implicates himself as well

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It is problematical at this point to speculate regarding the success of any future murder trial and the matter is in the hands of the Los Angeles County Prosecutor's Office;

In addition to the information furnished [redacted] and contained in the enclosed FD-302, [redacted]

CV 92-2805

[REDACTED]

[REDACTED] advises that he learned in direct conversation with JIMMY FRATIANO [REDACTED]

[REDACTED]

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RECOMMENDATIONS

On 1/20/78 a portion of the above information was furnished to SA [REDACTED]

[REDACTED] It is suggested that the first step taken in this RICO investigation include the interview of FRATIANO to corroborate the information [REDACTED]

CV 92-2805

The advisability and timing for an approach to
both [REDACTED]
the [REDACTED]

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Any additional inquiries needed from [REDACTED]
[REDACTED]

CV 92-2805

he got in the

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

CV 92-2805

[REDACTED]

In the first week of January, [REDACTED]

[REDACTED]

[REDACTED] stated that during the evening hours while

[REDACTED]

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During this evening, [REDACTED]

[REDACTED]

[REDACTED] stated that he took [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 11, 1978

[redacted] was contacted by the interviewing Agents and provided the following information:

b6
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[redacted] stated that he arrived in California in 1968 and proceeded to make a living as a burglar in and around Los Angeles, California. Involved with [redacted]

[redacted]

[redacted] continued that he had made up his mind

[redacted]

Interviewed on 1/10/78 at [redacted] File # CV 92-2805by SA [redacted] and [redacted] Date dictated 1/11/78
SA [redacted] JMK:jaab6
b7C

ENCLOSURE

1A3-1331-70

JAN 30 8 44 PM '78
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sig

CV0356 0310137Z

RR HQ

DE CV

R 310137Z JAN 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) ROUTINE

BT

E F T O

JAMES LICAVOLI; ET AL; DANIEL J. GREENE - VICTIM; JOHN NARDI -
VICTIM; GANGMURS; RICO; OO: CLEVELAND.

AS BUREAU IS AWARE, COURT AUTHORIZED ELECTRONIC
SURVEILLANCE OF THE RESIDENCE OF JAMES LICAVOLI, 12301 FAIRVIEW
COURT, CLEVELAND, OHIO, COMMENCED ON AUGUST 26, 1977 AND AN
EXTENSION FOR SAME WAS APPROVED ON OCTOBER 3, 1977. ASSISTANT
CUYAHOGA COUNTY PROSECUTOR [REDACTED] HAS REQUESTED THE
AFFIANT ON BOTH OF THE AFFIDAVITS FOR THE COURT AUTHORIZED
INTERCEPTION, SA [REDACTED] TO TESTIFY AT A SUPPRESSION
HEARING ON JANUARY 31, 1978. CONTACT HAS BEEN MADE WITH
STRIKE FORCE CHIEF DOUGLAS P. ROLLER, JR., WHO CONCURS WITH
[REDACTED] REQUEST. THE BUREAU IS FURTHER AWARE THAT CLEVELAND

183-1331-71
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FEB 21 1978

79 MAR 03 1978

PAGE TWO CV 92-2748 SUB C E F T O

DIVISION OF THE FBI IS FULLY COOPERATING WITH COUNTY PROSECUTORS
AND PROVIDING ASSISTANCE TO THEM FOR THE UPCOMING AGGRAVATED
MURDER TRIAL IN THIS MATTER SCHEDULED FOR FEBRUARY 21, 1978.

UACB, SA [REDACTED] WILL TESTIFY AT A SUPPRESSION
HEARING BEFORE CUYAHOGA COUNTY COURT JUDGE CARROLL, JANUARY 31,
1978.

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BT

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CV0371 0381730

RR HQ LA SD SF

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FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (92-1809) ROUTINE

LOS ANGELES ROUTINE

SAN DIEGO ROUTINE

SAN FRANCISCO (92-3986) ROUTINE

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN
SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION FBIHQ; SUPERVISOR

[REDACTED] LOS ANGELES; SUPV. [REDACTED] SAN

FRANCISCO.

JAMES LICAVOLI; ANGELO LONARDO; ET AL; DANIEL GREENE-VICTIM;
GANGMURS, RICO, OO: CLEVELAND

RE SAN FRANCISCO TELETYPE TO BUREAU FEBRUARY 6, 1978;
CLEVELAND TELETYPE TO BUREAU FEBRUARY 6, 1978.

FOR INFO OF BUREAU AND RECEIVING OFFICES, INFO CONTAINED
IN RE TELETYPES HAS NOT BEEN DISSEMINATED TO PERSONNEL OF U. S.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 7 11 44 AM '78

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2 FEB 21 1978

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183-1331

79 FEB 27 1978

MARSHAL SERVICE, CLEVELAND. THIS DIVISION FEELS THAT AFTER SEVERAL CONFERENCES WITH STRIKE FORCE CHIEF DOUGLAS ROLLER AND PERSONNEL OF U. S. MARSHAL SERVICE THAT U. S. MARSHAL SERVICE IS FULLY AWARE OF EXTREME SENSITIVE NATURE OF CAPTIONED MATTER

FURTHER, DUE TO THE FACT THAT INFO CONTAINED IN RE TELETYPES

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RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY ADVISE CLEVELAND OF ANY ADDITIONAL

ARMED AND DANGEROUS.

BT

#

CV0 361 042 0150Z

RR HQ DL LA MM PH SA SF

DE CV

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11 FEB 78 02 05Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) ROUTINE

DALLAS ROUTINE

LOSSANGELES ROUTINE

MIAMI PRIORITY

PHILADELPHIA ROUTINE

SAN ANTONIO ROUTINE

SAN FRANCISCO ROUTINE

BT

E F T O

ATTENTION HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN SHARP,

SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ; SUPV [REDACTED]

[REDACTED] DALLAS; SUPV [REDACTED] LOSS ANGELES; [REDACTED]

[REDACTED] MIAMI; SUPV [REDACTED], PHILADELPHIA; [REDACTED]

[REDACTED] SAN ANTONIO; SUPV [REDACTED] SAN FRANCISCO.

JAMES P. LICAVOLI, AKA., JACK WHITE. JAMES T. FRATTIANNI, AKA.,

JIMMIE "THE WEASEL"; ANGELO LONARDO. AKA. "BIG ANGE"; JOHN P.

2 FEB 21 1978

79 FEB 27 1978

PAGE TWO CV 92-2748 SUB C E F T O

CALANDRA; [REDACTED] PASQUALE J. CISTERNINO; THOMAS J.
SINITO; ALFRED S. CALABRESE; JOHN A. NARDI-VICTIM; DANIEL J.
GREENE-VICTIM; GANGMURS, RICO, OO: CLEVELAND.

RE CLEVELAND TELETYPE TO BUREAU, FEBRUARY 10, 1978; LOS
ANGELES TELETYPE TO BUREAU, FEBRUARY 10, 1978; SAN FRANCISCO
TELCALL TO CLEVELAND, FEBRUARY 9, 1972.

FOR THE INFO OF RECEIVING OFFICES [REDACTED]

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[REDACTED]

[REDACTED] WHICH IS LISTED TO TOM BENSON
COMPANY, INC. PO BOX 1070, KERRVILLE, TEXAS, FOR 1977 CADILLAC
TWO DOOR. THERE WERE TWO OTHER WHITE MALES [REDACTED]
WHITE MALE NUMBER ONE [REDACTED]

[REDACTED]

[REDACTED] APPROX LATE 40'S, WEARING HAT. [REDACTED]

[REDACTED]

b6
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b7D

DALLAS AT DALLAS, DETERMINE SUBSCRIBER TO [REDACTED]

MIAMI DISCREETLY, IN ORDER TO [REDACTED]

DETERMINE WHEREABOUTS OF [REDACTED]

[REDACTED] DETERMINE IDENTITY AND BACKGROUND OF [REDACTED] AND HIS

PAGE FOUR (CV 92-2748 SUB C) E F T O

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b7C

POSSIBLE CONNECTION [REDACTED]

DETERMINE SUBSCRIBERS TO [REDACTED] AND

[REDACTED]
PHILADELPHIA AT MINERSVILLE, PA, DETERMINE SUBSCRIBER TO

[REDACTED]
SAN ANTONIO AT KERRVILLE, TEXAS, PROVIDE BACKGROUND ON
TOM BENSON COMPANY IN ATTEMPT TO DETERMINE IDENTITY OF DRIVER
AND 2 WHITE MALES DESCRIBED HEREIN DRIVING IN AUTO LISTED TO
TOM BENSON CO.

CLEVELAND AT CLEVELAND, WILL I INTERVIEW [REDACTED]
FORMER WIFE, [REDACTED]

ARMED AND DANGEROUS.

BT

#

THATS ALL PLS AKN FOR FOUR

TKS CV

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PP HQ

DE CV

JAN 13 1 02 PM '78

P 131758Z JAN 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) PRIORITY

BT

E F T O

"CHANGED", JAMES LICAVOLI, AKA.; ET AL; DANIEL J. GREENE -
VICTIM; JOHN A. NARDI - VICTIM; GANEMURS; RICO, OO: CLEVELAND.

-----HAND CARRY THIS COMMUNICATION TO BUREAU ORGANIZED
CRIME SECTION CHIEF EDWIN J. SHARP.-----

TITLE MARKED CHANGED TO REFLECT ADDITION OF JOHN A.
NARDI AS VICTIM.

RE CLEVELAND REPORT DATED JANUARY 6! 1978, BY SA'S

[REDACTED] AND [REDACTED] AND
PITTSBURGH REPORT DATED DECEMBER 29, 1977, BY [REDACTED]
[REDACTED]

AFTER CONSULTATION WITH STRIKE FORCE ATTORNEY AT LAW
DOUGLAS P. ROLLER, MR. ROLLER HAS REQUESTED THAT REFERENCED
REPORTS BE PROVIDED TO ASSISTANT COUNTY PROSECUTOR, CUYAHOGA

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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REC-94 183-1331-74
EX-111

2 FEB 21 1978

7 9 MAR 03 1978

6- 183-1331

PAGE TWO

CV 92-2748 SUB-C

E F T O

COUNTY, [REDACTED] TO BE USED IN LOCAL PROSECUTION OF
CAPTIONED SUBJECTS.

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CLEVELAND REQUESTS THAT DEPARTMENTAL AUTHORITY BE
OBTAINED BY FBI HEADQUARTERS TO TURN OVER ABOVE DOCUMENTS
TO CUYAHOGA COUNTY PROSECUTOR.

FEDERAL INVESTIGATION AND PROSECUTION CONTINUING.

BT

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O 062011Z FEB 78

FM SAN FRANCISCO (92-3986) (P)

FEB 6 3 20 PM '78

TO DIRECTOR, FBI (92-3986)

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CLEVELAND (92-2748 SUB C) IMMEDIATE

LOS ANGELES IMMEDIATE

SAN DIEGO IMMEDIATE

BT

E F T O

ANGELO LONARDO; ET AL; DANIEL GREEN - VICTIM; GANGMURS; RICO;

OO: CLEVELAND.

D. GREEN, DANIEL J.

HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN SHARP,

SECTION CHIEF ORGANIZED CRIME SECTION, FBIHQ, SUPERVISOR

LOS ANGELES, AND SUPERVISOR CLEVELAND.

RE SAN FRANCISCO TELEPHONE CALLS TO LOS ANGELES AND

CLEVELAND FEBRUARY 6, 1978.

A NEWLY DEVELOPED SOURCE IN THE SAN FRANCISCO DIVISION

FURNISHED THE FOLLOWING INFORMATION ON FEBRUARY 6, 1978 TO

SUPERVISOR

DE-2

REC-94

183-1331-75

2 FEB 21 1978

183-1331

84 MAR 9 1978

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intel.	_____
Laboratory	_____
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Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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SOURCE ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED]

SOURCE STATED THAT [REDACTED] ANGELO
LONARDO WHO IS CURRENTLY INCARCERATED IN CLEVELAND, OHIO FOR
THE MURDER OF DANNY GREEN. SOURCE COULD NOT FURNISH ANY
ADDITIONAL DETAILS AT THIS TIME ALTHOUGH INDICATED THAT [REDACTED]

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[REDACTED]

EXTREME CARE SHOULD BE TAKEN SINCE THIS INFORMATION IS
SINGULAR IN NATURE AND [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED].

SOURCE WILL BE RECONTACTED AS SOON AS POSSIBLE AND BUREAU
AND INTERESTED OFFICES WILL BE KEPT CURRENTLY ADVISED OF
ADDITIONAL DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

CV0361 0372335Z

FEB 6 6 47 PM '78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

OO HQ SF LA

DE CV

OO 062335Z FEB 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (92-3899) IMMEDIATE

SAN FRANCISCO (92-3986) IMMEDIATE

LOS ANGELES IMMEDIATE

BT

E F T O

ATTN. ED SHARPE, FBIHQ

ANGELO LONARDO; ET AL; DANIEL J. GREENE - VICTIM; GANGMURS;

RICO; OO: CLEVELAND.

RE SAN FRANCISCO TEL TO BUREAU, FEBRUARY 6, 1978.

ACCORDING TO INFO OBTAINED BY EDWIN SHARPE AT FBIHQ, A

MEETING IS TO TAKE PLACE IN LOS ANGELES BETWEEN (FNU) [REDACTED]

[REDACTED] AND AN UNKNOWN INDIVIDUAL DURING THE

WEEK OF FEBRUARY 6, 1978.

THE RETEL WOULD CORROBORATE TO A DEGREE INFO PROVIDED BY [REDACTED]

FBIHQ. [REDACTED] ANGELO LONARDO [REDACTED] AND FRANK LONARDO.

FRANK WAS IN CLEVELAND AS OF 4:30 PM THIS DATE.

[REDACTED] IS OUT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SHARPE

REC-94

183-1331-76

2 FEB 21 1978

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79 MAR 03 1978

183-1331

CV 92-2748 SUB C PAGE TWO E F T O
OF POCKET.

[REDACTED]
FOLLOWS: WHITE, [REDACTED] BROWN
HAIR (ALMOST BALD), BLUE EYES, [REDACTED]

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b7C

FRANK JOSEPH LONARDO IS DESCRIBED AS FOLLOWS: WHITE,
6'0", 220 POUNDS, DOB OCTOBER 10, 1916, MIXED HAIR, BROWN
EYES, FBI NUMBER 329 260 G. [REDACTED] PHOTO BEING
FORWARDED BY TELECOPIER. CLEVELAND IS SURVEILLING CLEVELAND
AIRPORT FOR THEIR DEPARTURE. LAST FLIGHT DEPARTS 11:30 PM EST.
CLEVELAND TO ADVISE IF AND WHEN [REDACTED] DEPARTS.

LOS ANGELES REQUESTED TO BE PREPARED TO SURVEIL [REDACTED]
UPON ARRIVAL AND TO DISCREETLY ATTEMPT TO ASCERTAIN IF POSSIBLY
[REDACTED] IS ALREADY IN LOS ANGELES. NOTE THAT RETEL STATES INFO
OF SINGULAR NATURE AND SHOULD BE USED CAUTIOUSLY.

SAN FRANCISCO IS REQUESTED TO RECONTACT REF SOURCE FOR
FURTHER INFO.

ARMED AND DANGEROUS.

BT

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10 FEB 78 05 08z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RR HQ CV MM NY SF

DE LA

R 100458ZFEB 78

FM LOS ANGELES (183-237N) (P) (19)

TO DIRECTOR (92-3899) ROUTINE

CLEVELAND (92-2748 SUB C) ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE (NY VIA FBIHQ)

SAN FRANCISCO (92-3986) ROUTINE (SF VIA FBIHQ)

BT

CLEAR

ATTN: HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN

SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ; AND

SUPERVIS [REDACTED] CLEVELAND.

ANGELO LONARDO; ET AL; DANIEL GREEN - VICTIM; GANGMURS;

RICO; O: CLEVELAND.

REC-94

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b7C

RE SAN FRANCISCO TELETYPE TO BUREAU, FEBRUARY 6, 1978;

CLEVELAND TELETYPE TO BUREAU, FEBRUARY 7, 1978.

2 FEB 21 1978

[REDACTED] CALIFORNIA, FURNISHED THE

FOLLOWING INFORMATION:

TELETYPE TO:

NY, SF

79 MAR 03 1978

6- [REDACTED] 183-1231

PAGE TWO (LA 183-237N) CLEAR

[REDACTED] OF THE RAMADA
INN ON FEBRUARY 8, 1978, AND INDICATED HE PLANNED TO STAY
UNTIL FEBRUARY 11, 1978. [REDACTED]
[REDACTED] WHEN HE CHECKED OUT ON FEBRUARY 9, 1978.

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PP HQ CV

DE MM

P 141921Z FEB 78

FM MIAMI (183-348) (P)

TO DIRECTOR (ROUTINE)

CLEVELAND (92-2748) (SUB C) PRIORITY

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN SHARP,
SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ; SUPERVISOR
ORGANIZED CRIME SQUAD, CLEVELAND.

JAMES T. LICAVOLI, AKA ET AL; JOHN A. NARDI - VICTIM; DANIEL J.

GREENE - VICTIM; GANGMURS, RICO, OO: CLEVELAND.

RE CLEVELAND TELETYPE TO THE BUREAU, FEBRUARY 10, 1978.

MIAMI TELEPHONE NUMBER

MIAMI BEACH, FLORIDA. MIAMI TELEPHONE

NUMBER

MIAMI, FLORIDA. MIAMI INDICES NEGATIVE FOR ABOVE TWO INDIVIDUALS.

MIAMI SOURCES PRESENTLY BEING CANVASSED FOR ANY INFORMATION
THEY MIGHT HAVE CONCERNING

AS WELL

REC-94

2 FEB 21 1978

79 MAR 03 1978

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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183-1331-78

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183-1331

AS ANY POSSIBLE INDICATIONS THAT AN [REDACTED]

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[REDACTED]

MIAMI PRESENTLY HAS AN INVESTIGATION CONCERNING FINANCIAL FRAUDS CONTAINED [REDACTED] THESE INVESTIGATIONS ARE CONCERNED WITH OFFSHORE BANK SCHEMES INVOLVING THE FIRST ULTRA MARINE TRUST. INVOLVED IN THIS INVEST- [REDACTED] AN AGENT OF THE MIAMI DIVISION PARTICIPATING IN THIS INVESTIGATION INDICATED THAT TO HIS KNOWLEDGE, NEITHER [REDACTED] HAVE ANY PRIOR CONNECTION WITH VIOLENCE. THEY ARE BOTH, HOWEVER, DEEPLY INVOLVED IN FINANCIAL FRAUD SCHEMES. IT WAS FELT THAT IF [REDACTED]

CONCERNING EITHER LEGITIMATE BUSINESS OR POSSIBLY A FINANCIAL SCHEME. HOWEVER, [REDACTED] WITH THE BELOW LISTED INDIVIDUALS WHO HAVE A POTENTIAL FOR VIOLENCE: [REDACTED]

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[REDACTED] NO CONVICTIONS.

[REDACTED] IS A BURGLAR, THIEF AND MURDERER, ALL OF WHICH ARE DOCUMENTED, BUT HE HAS NEVER BEEN CONVICTED. [REDACTED] A DOCUMENTED MURDERER

.

PAGE THREE (LA 183-237N) CLEAR

FEBRUARY 7, 1978: [REDACTED]
[REDACTED]

FEBRUARY 8, 1978: [REDACTED]
[REDACTED]

FEBRUARY 9, 1978: [REDACTED]

LOS ANGELES SUBSCRIBERS ARE LISTED AS FOLLOWS:

[REDACTED]
CALIFORNIA; [REDACTED] CHARTERED CAPITAL CORPORATION,

21535 HAWTHORNE BOULEVARD, SUITE 500, TORRANCE, CALIFORNIA;

[REDACTED] GREAT WESTERN SAVINGS, 500 NORTH GLENDALE, GLENDALE CA..

IT IS NOTED THAT IT WOULD NOT BE A TOLL CALL TO THE OFFICES
OF ANTHONY BROOKLIER.

[REDACTED] MADE ONE TOLL CALL ON FEBRUARY 8, 1978, AT
9:35 PM TO [REDACTED]

AT 11:30 AM ON FEBRUARY 9, 1978, [REDACTED] WAS OBSERVED
LEAVING THE RAMADA INN IN A WHITE OVER BLUE CADILLAC
BEARING TEXAS PLATE [REDACTED] HE WAS WITH THREE OTHER WHITE
MALES. WHITE MALE NUMBER ONE IS DESCRIBED [REDACTED]
[REDACTED]

b6
b7C

PAGE FOUR (LA 183-237N) CLEAR

GREEN LEISURE SUIT AND GOLD CHAIN. APPROXIMATELY
AGE 50. HE WAS THE DRIVER OF THE CADILLAC. WHITE MALE
NUMBER TWO IS DESCRIBED AS 5' 8" TALL, MEDIUM BUILD, BALD,
WEARING TAN RAINCOAT. WHITE MALE NUMBER THREE IS
DESCRIBED AS 5' 9" TALL, MEDIUM BUILD, GOLD RIM GLASSES,
APPROXIMATELY LATE 40S, WEARING A HAT.

b6
b7C

THE CADILLAC PROCEEDED TO LOS ANGELES AIRPORT WHERE
[REDACTED] WAS DROPPED OFF. THE THREE UNKNOWN MALES RETURNED
TO THE RAMADA INN AND [REDACTED] BOARDED NATIONAL AIRLINES
FLIGHT 42Y, LEAVING LOS ANGELES AT 1:20 PM. THE FLIGHT
STOPS IN HOUSTON, TEXAS, AND SEVERAL CITIES IN FLORIDA WITH
A FINAL DESTINATION OF MIAMI.

LOS ANGELES CONDUCTING NO FURTHER INVESTIGATION.
ADDITIONAL LEADS LEFT TO THE DISCRETION OF CLEVELAND.

BT

CV0424 9511958Z

20 FEB 78 20 14z

00 HQ IP

DE CV

O 201955Z FEB 78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM CLEVELAND (92-2748 SUB C)

TO DIRECTOR IMMEDIATE (183-1331)

INDIANAPOLIS IMMEDIATE

BT

CLEAR

ATTENTION: HAND CARRY TO EDWARD SHARPE, SECTION CHIEF, ORGANIZED

CRIME SECTION

JAMES LICAVOLI, AKA; ET AL; GANGMURS; RICO, OO: CLEVELAND.

RE INDIANAPOLIS TEL TO CLEVELAND, FEBRUARY 16, 1978,

CLEVELAND TELCALL TO INDIANAPOLIS, FEBRUARY 20, 1978.

[REDACTED] INTERVIEWED BY CLEVELAND FBI THIS DATE.

[REDACTED] ADVISED HE MET WITH [REDACTED]

[REDACTED] THROUGH INTRODUCTIONS

BY A [REDACTED]

[REDACTED] ADVISED HE TALKED WITH [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

b6
b7C
b7D

FEB 22 1978

*Sharp advised
5:15pm 2/20/78
[Signature]*

79 MAR 03 1978

PAGE TWO CV 92-2748 SUB C CLEAR

[REDACTED] STATED THAT [REDACTED]

HE, [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED HE TRUSTED SA [REDACTED]

AND WOULD ONLY TALK TO HIM INITIALLY AND THAT AFTER SA [REDACTED]
VOUCHED FOR THE CLEVELAND AGENTS, HE WOULD TALK WITH THEM.

WITH NO CONVICTIONS. [REDACTED] IS
AN ENFORCER FOR [REDACTED] THOUGHT TO BE A MURDERER.

AGENT INVOLVED IN INVESTIGATION FELT THAT ALTHOUGH [REDACTED]
HAD NEVER HAD CONNECTIONS WITH VIOLENT ACTIVITIES IN THE PAST,
OF THE ABOVE INDIVIDUALS HE IS FAMILIAR WITH, [REDACTED] WOULD
PROBABLY GO TO EITHER [REDACTED] IF A MURDER ATTEMPT
WERE TO BE MADE. [REDACTED] WAS A RESPECTED [REDACTED]

b6
b7C

[REDACTED]

AN EX-AGENT OF THE MIAMI OFFICE, [REDACTED]

[REDACTED] GRAND JURY PROCEEDING APPROXIMATELY SIX MONTHS AGO.
AT THAT TIME [REDACTED] CONNECTIONS
WITH ORGANIZED CRIME FIGURES AND AS FAR AS MIAMI IS AWARE, DOES
NOT PRESENTLY HAVE ANY ORGANIZED CRIME CONNECTIONS IN THE MIAMI
AREA.

BY SEPARATE COMMUNICATION, MIAMI IS ENCLOSING PHOTOGRAPHS

.

PAGE FOUR MM 183-348 E F T O

OF THE FOLLOWING INDIVIDUALS TO CLEVELAND:

[REDACTED]

b6
b7C

[REDACTED] ALSO A PICTURE AS INDICATED ON THE
BACK OF THE PICTURE OF WHAT IS THOUGHT TO BE [REDACTED]

MIAMI CONTINUING IN EFFORTS TO DETERMINE [REDACTED] PRESENT
ACTIVITIES.

BT

#

CV0 391 047 0045Z

PP HQ LA SF SD

DE CV

P 150045Z FEB 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) PRIORITY

LOS ANGELES PRIORITY

SAN FRANCISCO PRIORITY

SAN DIEGO PRIORITY

BT

E F T O

ATTN: HAND CARRY COPIES OF THIS COMMUNICATION TO EDWIN SHARPE,

SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ; SUPERVISOR ☐

☐ LOS ANGELES; SUPERVISOR ☐ AND SUPERVISOR

☐ SAN FRANCISCO.

JAMES LICAVOLI, AKA.; ET AL; DANIEL J. GREENE - VICTIM; JOHN A.

NARDI - VICTIM; GANGMURS; RICO; OO: CLEVELAND.

FOR INFO OF RECEIVING OFFICES, JAMES FRATIENNO PLED GUILTY
IN CUYAHOGA COUNTY COURT THIS MORNING TO AGGRAVATED ARSON,
AGGRAVATED MURDER AND INVOLVEMENT IN ORGANIZED CRIME REGARDING
THE GANGLAND SLAYING OF CAPTIONED VICTIM DANIEL GREENE.

SENTENCING POSTPONED FOR INDEFINITE PERIOD.

BT

#

56 FEB 24 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

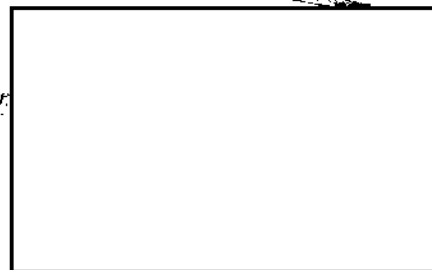
SLG/P

b6
b7C

EX-REC-80

183-1331-80

24 FEB 21 1978



[REDACTED] UNDERSTOOD THAT HE WOULD HAVE TO BE TOTALLY CANDID

[REDACTED]

[REDACTED] AGREED [REDACTED]

[REDACTED]

[REDACTED] STATED [REDACTED]

[REDACTED]

CAPTIONED MATTER SCHEDULED FOR TRIAL FEBRUARY 21, 1978 IN
STATE OF OHIO COURT AND MATTER RE [REDACTED]

[REDACTED]

INASMUCH [REDACTED]

[REDACTED]

b6
b7C
b7D

PAGE FOUR CV 92-2748 SUB C CLEAR

INSTITUTIONS, IT IS FELT THAT SA [] COULD GREATLY EXPEDITE
VERIFICATIONS []

b6
b7C

UACB, SA [] SOUTH BEND RESIDENT AGENCY,
INDIANAPOLIS DIVISION, WILL REPORT TO CLEVELAND DIVISION,
A.M., FEBRUARY 21, 1978.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/7/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 SUB C) (P)

RE: JAMES LICAVOLI, aka.;
 ET AL
 DANIEL J. GREENE- VICTIM;
 JOHN A. NARDI-VICTIM
 GANGMURS, RICO
 OO: CV

Re CV airtel to Bureau, 12/22/77.

Enclosed for the Bureau under separate cover are the following:

1. Single piece of paper with radio frequencies
2. Copy of the News Herald newspaper dated 4/5/77
3. Manila envelope with contents addressed to PASQUALE J. CISTERNINO
4. October, 1977 edition of Playboy magazine
5. October, 1977 edition of Higbee's sale catalog
6. october, 1977 edition of Penthouse magazine
7. April, 1977 edition of Cleveland Magazine
8. Second April, 1977 edition of Cleveland Magazine

b6
 b7C

3 - Bureau
 1 - Package
 2 - Cleveland

REC-55 183-1331-81

EX-124

TKK/cac (6)

6 FEB 1978

Approved: SSC

Transmitted

(Number)

(Time)

Per

54 MAR 1 1978

CV 92-2748 Sub C

For the info of the Bureau, seized items 1 - 8 above were obtained in a search of the reported hide-out of subjects PASQUALE J. CISTERNINO and ALFRED CALABRESE. Persons known to have frequented the apartment that was searched are:

PASQUALE J. CISTERNINO, [REDACTED] ALFRED CALABRESE, [REDACTED] JOHN T. CALANDRA. This apartment was used by several of captioned subjects to plan the murder of victim DANIEL GREENE over an extended period of time of several months, 1977. On 2/3/78 [REDACTED] attended meetings at the apartment hide-out where plans were discussed to kill DANIEL GREENE. This individual is suspected to be [REDACTED]

b6
b7C
b7D

REQUEST OF THE BUREAU

LATENT FINGERPRINT SECTION

1. Examine enclosed evidence for latent fingerprints and compare those latent fingerprints developed with indicated individuals:

<u>NAME</u>	<u>FBI #</u>
a. PASQUALE J. CISTERNINO	958793C
b. RAYMOND W. FERRITTO	786966C
c. THOMAS J. SINIATO	861579P7
d. [REDACTED]	
e. ANGELO LONARDO	262886
f. ALFRED CALABRESE	230262E
g. [REDACTED]	
h. JAMES LICAVOLI	220490
i. JOHN PHILLIP CALANDRA	white male, DOB: 6/24/15; 5'10" SSAN [REDACTED]
j. [REDACTED]	

CV 92-2748 Sub C

It is requested that Laboratory expedite results of examinations. Subjects presently incarcerated locally and trial date set for 2/21/78.

ARMED AND DANGEROUS.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

92-2748 SUB C (P)
183-1331
E-55158

February 17, 1978

TO: SAC, Cleveland

RE: JAMES LICAVOLI, AKA;
ET AL.;
GANGBUSTERS, RICO

REFERENCE: Airtel 2/7/78
EXAMINATION REQUESTED BY: Cleveland
SPECIMENS: Four magazines
Piece of paper
Newspaper
Envelope and contents
Catalog

MAILED 19

FEB 17 1978

FBI

The specimens were examined and thirty-four latent fingerprints and five latent palm prints of value were developed as follows:

THIRTY-ONE fingerprints and four palm prints on Cleveland Magazine for April, 1977 (designated 01 & 02 Latent Fingerprint Section)
One fingerprint and one palm print on Cleveland Magazine for April, 1977

REC-55

183-1331-82

FEB 22 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____ (6)
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

KCG:mlw

(6)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

(Continued on next page)

Robert E. Kent

Acting Assistant Director, Identification Division

SAC, Cleveland

February 17, 1978

(designated #2 in the Latent Fingerprint Section)
Two fingerprints on a Playboy Magazine for October, 1977

Twenty-five latent fingerprints and two latent palm prints developed on pages 63, 90, 92, 93, 94, 95, 96 and 97 of a Cleveland Magazine for April, 1977 (designated #1 in the Latent Fingerprint Section), have been identified as fingerprints and palmar impressions of Alfred Samuel Calabrese, FBI #230262E.

Four latent fingerprints developed on pages 63 and 95 of a Cleveland Magazine for April, 1977 (designated #1 in the Latent Fingerprint Section), and one latent fingerprint developed on page 93 of a Cleveland Magazine for April, 1977 (designated #2 in the Latent Fingerprint Section), have been identified as fingerprints of Pasquale Joseph Cisternino, FBI #958793C.

The remaining latent fingerprints are not identical with the fingerprints of [redacted]

[redacted] or the other eight individuals named in the referenced airtel. The remaining latent palm prints are not identical with the palm prints of James Licavoli, FBI #29432; Raymond W. Ferritto, FBI #786966C; Thomas J. Sinito, FBI #861579P7; [redacted] C. Ferrino; or Calabrese. No palm prints were located for the remaining persons named in the referenced airtel.

The specimens of your mail wrapper are being returned under separate cover.

Two (2) empty Panasonic cassette tape recorder boxes

Named Suspects:

① PASQUALE J. CISTERNINO
FBI #958 793 C ✓

② ALFRED CALABRESE
FBI #230 262 E ✓

③ [REDACTED]

④ [REDACTED]

⑤ THOMAS J. SINIATO
FBI #861 579 P7 ✓

⑥ ANGELO LONARDO
FBI #262 886 ✓

⑦ JOHN P. CALANDRA
FBI #290 3445 ✓

⑧ RAYMOND W. FERRITTO
FBI #786 966 C ✓

Named Subject:

⑨ JAMES LICAVOLI
FBI #220 490 ✓

Name submitted for elimination purposes of:

[REDACTED]

N/R CI

(elim

LFK

② KEITH REIDSON
FBI #513-320-G
not to Cleveland Div. per
airt 2/8/79

b6
b7C

Lat pte (unidentified) per airt capt case
comp of available pte 2 suspects - no ✓
(See attached card)
Lat pte (unidentified) per airt capt case
not pte Review - 2/22/78 ✓

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/16/78 1:05 p.m. cjlw

Reference No: 92-2748 SUB C (P)

Received: 2/16/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA:

ET AL;

DANIEL J. GREENE - VICTIM; JOE KARDI - VICTIM

GANGMURS

RICO

Date of reference communication: Airtel 2/13/78 + Telcal 2/17/78
Specimens:

- ☒ White copy of 1976 application registration for a 1970 Chevrolet in the name of Harry Rollins;
- ☒ Four (4) latent lifts; [redacted]
- ☒ Elimination prints for [redacted]
- ☒ Operating instructions for Panasonic cassette recorder and associated papers;
- ☒ Piece of paper with license plates #12
- ☒ Flyer regarding sound equipment;
- ☒ Manual for Bearcat receiver;
- ☒ April, 1977 edition of Cleveland Magazine;
- ☒ Panasonic cassette recorder #413 S in box;

Result of examination: (over) *cd*
 Register #470 687X
 Continued on page 2
 Notes: Expedite

Examination by: [redacted]
 Evidence noted by: [redacted]

b6
b7C- 2-17-78 *cd*

1st - no ref
 [redacted] *visually examined +*
pro (6+SP) no ltr ref
Paper + cardboard items per (11)
3 paper specs - photo
 [redacted] *cd*

mod
2/27/78
1266/mlr

Examination completed

Time

Date

Dictated

Date

- 2-22-78 cr

5 lat fpts val den (N) on Operating Instructions
Manual for a Bearsat Receiver as follows:
2 on front cover & #1

1 on page 3 - 2 #1

1 on page 4 - 1 #1

1 on page 10 - 1 #1

12 lat fpts val den (N) on Cleveland Magazine for
April 1977 as follows:

3 on page 7

1 on page 31

1 on page 38

1 on page 59

2 on page 77

1 on page 81

1 on page 89

1 on page 90

1 on page 92

1 lat fpt val den (N) on State of Ohio Passenger
and Registration Application, Certificate of Title
#1

Thirteen lat fpts not #1 fpts 22 suspects on
den fpts Review

One lat fpt per rpt of Cleveland Magazine for
April 1977 designated #1 in LFB's subm with
Cleveland A. 2/2/78

Spec + mail avoyers set up cover

requested

Page 2
LC #B-55185
Bufile #98-1331

- (6) ✓ANGELO LONARDO
Samuel
(7) ✓ALFRED CALABRESE Jr
(8) [redacted]
(9) ✓JOHN PHILLIP CALANDRA
(10) [redacted]

FBI #262-886

FBI #230-262-E

W/M DOB 6/24/15
SSAN [redacted]

2 fpts on back cover. PLAYBOY Magazine Oct 1977

b6
b7C

no lots of value remaining specs.

4 lot fpts not d fpts (10) for listed subjects & suspect.
3 lot pps not d pps of Lucia Li, Cisternino [redacted] limits, Calabrese,
[redacted] no pps of [redacted] Tonardo, Calandra or [redacted]
here fpt

- 2-16-78 cev

Specs + mail wrapped not ref cover

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/9/78, 11:55 a.m. tao

Reference No: 92-2748 SUB C (P)

Received: 2/9/78

FBI File No: ~~182~~-1331 - 82

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA;
ET AL.;
DANIEL J. GREENE - VICTIM;
JOHN A. NARDIO - VICTIM;
GANGMURS, RICO

Date of reference communication: Airtel 2/7/78

Specimens: 4 magazines
piece of paper
newspaper
envelope and contents
catalog

Named Subject:

① JAMES LICAVOLI

FBI #220-490

PPS

Named Suspects:

② PASQUALE J. CISTE INO

FBI #958-793-C

PPS

③ RAYMOND W. FERRITI

FBI #786-966-C

PPS

④ THOMAS J. SINITO

FBI #861-579-P7

PPS

⑤

Result of examination: *Revised # 424 X*
(continued on page 2)

Examination by:

Evidence noted by:

b6
b7C

NOTE: EXPEDITE
TRIAL

- 2-9-78 *cor*
Spec per (d)

2 Cleveland magazines to photo
Playboy magazine to photo
misc spec from photo 2

Examination completed *2:30 PM*

Time

2/12/78

Date

Dictated *2/16/78*

Date

91 fpts
30 fpts
2 pp fpts
Cleveland Magazine April 1977 des #1 in 2 fpts

1 pp pg 62

60
very good
offensive

6 fpts pg 63 ← 3 fpts #1 Pasquale Joseph Cesternino FBI# 958793C
1 fpts #1 Alvin Samuel Calabrese FBI# 230262E

2 fpts pg 90 ← 1 fpts #3 1 fpts #6 Alvin Samuel Calabrese Jr.

5 fpts + 1 pp pg 92 ← 2 fpts #6 Calabrese 1 pp of left palm Calabrese
1 fpts #4 1 fpts

34 fpts
30 fpts
5 pp
2 fpts
8 fpts + 1 pp pg 93 ← 3 fpts #1, 1 fpts #6 1 fpts #8, 1 fpts #9 + 1 fpts #10 Calabrese

2 fpts pg 94 ← both fpts #5 Calabrese

3 fpts pg 95 ← 1 fpts #1 Cesternino
2 fpts #6 Calabrese

2 fpts + 1 pp pg 96 ← 2 fpts #1 Calabrese 1 pp of left PP Calabrese

3 fpts pg 97 ← 1 fpts #2 1 fpts #4 + 1 fpts #6 Calabrese

Cleveland Magazine April 1977 des #2 in 2 fpts

1 pp pg 62

1 fpts pg 90 ← fpts #6 Cesternino

set 2/1/78

(see next pg)

Date of Submissions

✓ completed

Subjects - Suspects to be compared

ENV

① ② ③ ④ ⑤ ⑥ ⑦

Name	FBI #	ACV	ACV	ACV	ACV	ACV	ACV	ACV
<u>Bugle 183-1331</u>	<u>LC#B-53758</u>	2/7/78	1/30/78	1/11/78	10/18/77	12/20/77	12/23/77	11/17/77
① James Licavoli	220 490 PPS	✓	✓	✓	✓	✓	✓	✓
② Pasquale J Cisternino	958 7930 PPS	✓	✓	✓	✓	✓	✓	✓
③ Raymond W. FerriHo	786 966 PPS	✓	✓	✓	✓	✓	✓	✓
④ Thomas J. Sinito	861 579 17 PPS	✓	✓	✓	✓	✓	✓	✓
⑤ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑥ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑦ Angelo Leonardo	262 886 <u>no pps</u>	✓	✓	✓	✓	✓	✓	✓
⑧ Alfred Samuel Calabrese Jr	230 52 E PPS	✓	✓	✓	✓	✓	✓	✓
⑨ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑩ John Phillip Calandra	290 445 <u>no pps</u>	✓	✓	✓	✓	✓	✓	✓
⑪ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑫ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑬ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑭ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑮ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑯ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑰ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑱ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑲ [Redacted]		✓	✓	✓	✓	✓	✓	✓
⑳ [Redacted]		✓	✓	✓	✓	✓	✓	✓
㉑ [Redacted]		✓	✓	✓	✓	✓	✓	✓
㉒ Keith Reitson	513 3 26 <u>no pps</u>	✓	✓	✓	✓	✓	✓	✓
Paul Anthony Ciricillo	NR	✓	✓	✓	✓	✓	✓	✓

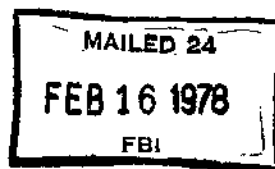
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 16, 1978

Re: JAMES LICAVOLI, AKA;
ET AL.;
GANGMURS; RICOTO: SAC, Cleveland
(92-2748) (SUB C P)

Invoice & Contents

Four magazines
Piece of paper
Newspaper
Envelope and contents
Catalog
Mail wrapper
☐ Crypt.-Trans. b6
☐ Document b7C
☐ P & C
☐ Radio Engineering

Special Instructions:

Mail Room: Show shipment date and registry number.
 Shipping Room: Show shipment date; bill of lading number;
 initial invoice; return to Section checked in block; after
 initialing in block, invoice to be placed in administrative file.

715432

FBI File No. 183-1331

Report to
follow. LC B-55158

PACKAGED BY

FBI/DOJ

FEB 22 1978
STERED
F761

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/22/78

TO: DIRECTOR, FBI (183-1331) /
 ATTN. ENGINEERING SECTION, TECHNICAL SERVICES DIVISION

FROM: SAC, CLEVELAND (92-2748 SUB C) (P)

JAMES LICAVALI, aka.;
 ET AL;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM;
 GANGMURS
 RICO
 OO: Cleveland

Q20-Q31

Re Cleveland tel to Bureau, 2/10/78. //

Enclosed under separate cover for the Bureau,
 Engineering Section, are the following items:

Group I: Five devices believed to be RF transmitters and/or
 receivers.

Group II: Seven devices composed of miscellaneous wires with
 various attached electronic components.

Referenced tel to Bureau dated 2/10/78 provides //
 background re searches conducted at residences of [redacted]
 on 2/7/78 and 2/8/78. Items seized at residences included a voluminous
 amount of Ohio Bell Telephone equipment as well as "homemade"
 electronic devices. Information provided by [redacted]

b6
 b7C
 b7D

DANIEL GREENE. [redacted]

in order [redacted] Initially, everything sounded
 like [redacted] PASQUALE CISTERNINO, [redacted]

1 - Package (Enc. 2)
 2 - Cleveland

RSF/bms
 (6)

REC-4 183-1331-83

FEB 25 1978

EX-124
 Transmitted

(Number)

(Time)

Per

[REDACTED]

[REDACTED] observed that [REDACTED]

[REDACTED]

[REDACTED] On 2/22/78, Agent [REDACTED] Engineering Section,
was provided a xerox copy of the electronic device [REDACTED]

b6
b7C
b7D

DANIEL GREENE. Agent [REDACTED] reviewed the electronics equipment seized at the residences of [REDACTED] and suggested that items to be examined be broken down into two groups. Group I contains items which possibly could be used in detonating an explosive device. Group II are items which could be used in monitoring and/or wiretapping.

REQUEST OF THE BUREAU

ENGINEERING SECTION:

1. Examine Group I and determine if transmitters and receivers could be utilized in detonating an explosive device.
2. Examine Group II and determine if any or all devices could be utilized in monitoring and/or wiretapping.
3. It is requested that the individual or individuals who conduct the above examinations make a statement regarding MARCONI's capability of accomplishing a wiretap.

// It is requested that the Laboratory expedite results of examinations. Trial for captioned subjects commenced 2/21/78. //

SAC, Cleveland (92-2748)

February 21, 1978

Director, FBI

JAMES LICAVOLI, Sub C
ET AL, GRANGRUERS
RICO

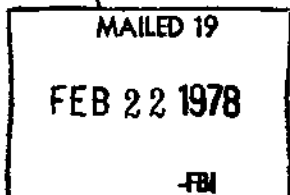
Reference is made to your communication dated **2/9/78** transmitting
☒ negative(s) ☐ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☐ attached
☒ being sent under separate cover, via ☒ registered mail
☐ Fed. Express

In the future please submit all case work on Form FD-36.
 Thank You.

ENCLOSURE



183-1331-

NOT RECORDED

22 FEB 23 1978

XXXX

XXX

XXX

RLS:ham

(5)

54 MAR 1 1978

MAIL ROOM ☒TELETYPE UNIT ☐

FBI/DOJ

Q 25 VOX TP-BOX
6 V BATTERY

$3\frac{1}{2} \times 4\frac{1}{2}$

Q 26 POT
GRAY CORE
ISOLATION?

4 ALIG CLIPS

Q 27 RESISTORS - 2 ACROSS -
2 - 12 WBS
MATCH -

Q 28 SILVER BOX (IAPF) (CRT BOARD)
ISOLATION NETWORK
2 CAP - 1 MINI PLUG
2 - LEADS

Q 29 BOARD
2 CAP - LOCATION
MINI PLUG - 2 LEADS

Q 30 4 PRONG - MOD TO ALLOW
ACCESS

Q 31 POWER THRU DIODE

Routing Slip
FD-4 (Rev. 3-1-73)

To: ☒ Director

Date 2/9/78

Att: Photo Processing

FILE 92-2748-sub-C

Unit Room

Title James Licavoli,

☒ SAC 18903-JEH-

et al, Gangsters

☒ ASAC FBI Bldg

RICO

☐ Supv.

☐ Agent

☐ SE

☐ SC

☐ CC

☐ Steno

☐ Clerk

RE: Searchat [redacted]

V

Enc. Det. and Ret. to Cleveland 2/11/78

ASAC

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☒ Discontinue

☒ Expedite

☒ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

62653

62654

62655

RUSIT

Pls make 5 8 X 10" prints of each negative and return. ASAP to [redacted]

SA [redacted]
PROCESSED BY - [redacted]
PRINTED BY - [redacted]
See reverse side

[redacted]
13839
6839

190-8X10- [redacted] - [redacted]

1973 526-720

ENCLOSURE 183-1331-

b6
b7C

SA0466 0482018Z

RR HQ EV DL LA MM PH SF

DE SA

R 172000Z FEB 78

FM SAN ANTONIO (92-1008)

17 FEB 78 21 12z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-1331) ROUTINE

CLEVELAND (92-2748) (SUB C) ROUTINE

DALLAS ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE

PHILADELPHIA ROUTINE

SAN FRANCISCO ROUTINE

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF COMMUNICATION TO EDWIN SHARP,

SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ;

ASAC JOSEPH E. GRIFFEN, JR., CLEVELAND;

SUPERVISOR [] DALLAS;

SUPERVISOR [] LOS ANGELES;

SUPERVISOR [] MIAMI;

SUPERVISOR [] PHILADELPHIA;

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

C-2

Z

EX-124

183-1331-84

REC 13

b6
b7C

6

PAGE TWO - SA 92-1008 F T O

SUPERVISOR [REDACTED] SAN FRANCISCO.

JAMES T. LICAVOLI, AKA; ET AL; JOHN A. NARDI - VICTIM; DANIEL J. GREENE - VICTIM; GANGMURS; RICO. OC: CLEVELAND.

RE CLEVELAND TELETYPE TO BUREAU, FEBRUARY 10, 1978; SAN ANTONIO TELCAL TO CLEVELAND, FEBRUARY 15, 1978.

TOM BENSON COMPANY, INC., P. O. BOX 1070, KERRVILLE, TEXAS, IS ONE OF SEVERAL AUTOMOBILE DEALERSHIPS OWNED BY THE BENSON FAMILY, SAN ANTONIO, TEXAS. THE DEALERSHIP IN KERRVILLE RETAILS ALL MAKES OF GENERAL MOTORS VEHICLES. THIS COMPANY ALSO HAS A LARGE LEASING OPERATION UNDER THE SAME CORPORATE NAME. OTHER COMPANIES OWNED BY THE BENSON'S ARE TOM BENSON CHEVWAY RENTAL AND LEASING; TOM BENSON CHEVROLET CO., INC.; TOM BENSON HONDA; TOM BENSON IMPORTS; TOM BENSON MAZDA; AND TOM BENSON LEASING, ALL OF SAN ANTONIO, TEXAS. THE VEHICLE DESCRIBED IN RE TELETYPE MAY BE A LEASED AUTO OR OWNED BY THE BENSON COMPANY FOR USE BY BENSON FAMILY. SPOT CHECKS AT THE RESIDENCES OF [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] HAS FAILED TO LOCATE THIS

PAGE THREE SA 92-1008 E F T O

VEHICLE. THE BENSON'S ARE WELL KNOWN AND RESPECTED BUSINESSMEN IN THE SAN ANTONIO AREA. THE SAN ANTONIO OFFICE POSSESSES NO INFORMATION WHICH WOULD INDICATE OTHERWISE. IN ACCORDANCE WITH RE TELCAL, NO CONTACT IS BEING MADE WITH THE TOM BENSON COMPANY UNLESS INSTRUCTED BY CLEVELAND. SAN ANTONIO PLACING THIS MATTER IN RUC STATUS.

ARMED AND DANGEROUS.

BT

CV 354 3411735Z

PP HI

DE CV

P 101730Z FEB 78

FM CLEVELAND (92-2825) (P)

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

DETROIT PRIORITY

LAS VEGAS PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MILWAUKEE PRIORITY

NEWARK PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

PHILADELPHIA PRIORITY

PHOENIX PRIORITY

PITTSBURGH PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

10 FEB 78 17 49z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

VIA HEADQUARTERS

DE-2
REC-70

SI-124

189-1331-85

2 FEB 21 1978

TELETYPED TO:

All listed

84 MAR 9 1978

b6
b7C

BT

E F T O

AR;

[REDACTED] INFO FURNISHED BY, OO: CLEVELAND.

RE BUREAU TELETYPE TO CHICAGO AND ALL RECEIVING OFFICES

DECEMBER 5, 1977.

FOR INFO OF RECEIVING OFFICES, ON FEBRUARY 21, 1978, THE
FOLLOWING DEFENDANTS COMMENCE TRIAL IN CLEVELAND FOR THE BOMBING
MURDER OF DANIEL GREENE ON OCTOBER 6, 1977: JAMES T. LICAVOLI
(LCN), AKA. JACK WHITE; ANGELO LONARDO (LCN), AKA BIG ANGE; JOHN
T. CALANDRA (LCN); [REDACTED] PASQUALE J. CISTERNINO, AKA.,
BUTCHIE; THOMAS J. SINIATO; ALFRED S. CALABRESE, AKA, ALLIE.

[REDACTED]
(LCN), [REDACTED] BOMBING MURDER OF GREENE.

JOINT TRIAL ORDERED BY PRESIDING JUDGE.

[REDACTED] DESCRIBED [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] STATED THAT [REDACTED]

b6
b7C
b7D
b7F

WHEN LEO MOCERI(LCN-CLEVELAND) WAS PRESUMED MURDERED ON
AUGUST 22, 1976, [REDACTED] OFFERS TO AVENGE MOCERI'S
DEATH CAME POURING IN TO JACK WHITE FROM ALL OVER THE COUNTRY.
WHITE APPARENTLY REFUSED THESE OFFER OPTING TO SETTLE THE
MATTER HIMSELF IF POSSIBLE.

[REDACTED] SPECULATES THAT ORGANIZED CRIME FAMILIES THROUGHOUT
THE COUNTRY WILL [REDACTED]

[REDACTED]

SOURCES IN AND OUTSIDE OF CLEVELAND HAVE ALLUDED TO PREPARA-
TIONS BY ORGANIZED CRIME FIGURES [REDACTED]

PAGE FOUR CV 92-2825 E F T O

[REDACTED] FURTHER SPECULATES, [REDACTED]

[REDACTED]

FOR THE FURTHER INFO OF RECEIVING OFFICES, DEBRIEFING OF

[REDACTED]

b6
b7C
b7D
b7E

ALL RECEIVING OFFICES ARE TO DEBRIEF ORGANIZED CRIME SOURCES
IN THEIR RESPECTIVE DIVISIONS FOR THEIR [REDACTED]

[REDACTED]

RECEIVING OFFICES ARE URGENTLY REQUESTED TO EXPEDITIOUSLY
PROVIDE CLEVELAND WITH CURRENT PHOTO OF SUSPECTED ORGANIZED

[REDACTED]

ARMED AND DANGEROUS

BT

#

CV0354 0

4

0411742 HQ 1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/13/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: SPECIAL PROJECTS SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.;
 ET AL;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS; RICO

OO: CLEVELAND

Re Cleveland airtel to the Bureau, 12/22/77.

Enclosed for the Bureau are copies of six FD-302s.

For the information of the Special Projects
 Section, on 2/21/78, the following defendants will be
 tried in Cleveland for the bombing murder of DANIEL GREENE
 on 10/6/77:

JAMES T. LICAVOLI (LCN) aka.,
 Jack White

ANGELO LONARDO (LCN), aka.,
 Big Ang

JOHN T. CALANDRA (LCN);

[REDACTED]

PASQUALE J. CISTERNINO, aka.,
 Butchie

2 - Bureau (Enc. 6)
 2 - Cleveland

TKK:dlr
 (5)

REC-70

183-1331-86

b6
 b7C

Approved: SSC/PPT

84 MAR 9 1978

Transmitted

(Number)

(Time)

CV 92-2748 Sub C

THOMAS J. SINITO;

ALFRED S. CALABRESE, aka.,
Ally

RAYMOND WILLIAM FERRITTO has pled guilty and JAMES T. FRATIENNO (LCN) is expected to plead guilty to the bombing murder of GREENE. A joint trial has been ordered by the presiding judge. The prosecutor in the case has estimated the case will take two to three months to try in local court.

For the further information of the Special Projects Section, [REDACTED]
Ohio, allowed [REDACTED]
[REDACTED]

The Appliance Mart, Inc., 5217 Northfield Road, Cleveland, Ohio, is the business address for conspirator THOMAS J. SINITO. [REDACTED] THOMAS SINITO [REDACTED]

[REDACTED] Ohio.

[REDACTED] THOMAS SINITO and resides at [REDACTED] Ohio.

b6
b7C

It is anticipated that an additional seven toll records will be reviewed by the Cleveland Division and submitted to the Special Projects Section when available.

REQUESTS OF THE BUREAU - SPECIAL PROJECTS SECTION

Examine the enclosed FD-302's and advise Cleveland best possible method for clear courtroom presentation to the jury.

ARMED AND DANGEROUS.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/21/78

TO: ACTING DIRECTOR, FBI (183-1331)
 FROM: SAC, LOS ANGELES (183-237N) (20) (P)
 SUBJECT: JAMES T. LICAVOLI, aka
 Et Al;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS, RICO
 OO: Cleveland

Re Cleveland letter to Chicago captioned,
 "GANGMURS", dated 1/5/78, and subsequent communications
 concerning the visit of [redacted] to the Los
 Angeles area.

For the information of Cleveland, the subscribers
 to the phone numbers within the Los Angeles Division have
 been identified as follows:

NumberSubscriber

213-874-9970

FRANK COPPOLA
 1332 Sierra Bonita
 Los Angeles, California

- 2-1
 3 - Bureau
 3 - Cleveland (92-2748, Sub C)
 (1 - 196-67)
 1 - Las Vegas (Info)
 1 - Miami (Info)
 1 - Philadelphia (Info)
 1 - San Francisco (92-3986) (Info)
 4 - Los Angeles
 (1 - 196-360)
 (1 - 196-297) [redacted]

JED/dw
 (14)

REC-70

ST-124

183-1331-87

FEB 28 1978

Approved: 16/ [signature]

84 MAR 9 1978

Transmitted _____

(Number)

(Time)

Per _____

LA 183-237N

COPPOLA interviewed and determined to be the first cousin on his mother's side of THOMAS SINITO. He is an aspiring actor-waiter. He could furnish no information pertinent to this investigation.

213-972-1550

Blyth, Eastman, Dillon, and Company, Incorporated, Investments, 700 South Flower, Los Angeles, California

Large Los Angeles securities and investment firm.

[REDACTED]

[REDACTED]

Los Angeles, California

b6
b7C

[REDACTED] Golden State Entertainment Systems, 336 South Foothill Road, Beverly Hills, California, mother company of Projection Marketing, previously located at 341 Foothill Road, Beverly Hills, California, now located at 336 South Foothill Road.

The above firms market video tapes for home viewing. [REDACTED] SINITO, [REDACTED] and others is set forth below.

[REDACTED]

(Non-published)

[REDACTED]

Los Angeles, California

[REDACTED]
[REDACTED] British Bancorporation, Ltd. His involvement with SINITO and [REDACTED] is set forth below. Files of the Los Angeles Division revealed [REDACTED]

[REDACTED] Los Angeles, Los Angeles file 196-360", and is a well known con-man believed currently involved in [REDACTED] interviewed and ostensibly cooperative.

213-550-8156

Projection Marketing
341 Foothill Road
Beverly Hills, California

LA 183-237N

[redacted]
(Non-published)

[redacted] California

Efforts continuing to identify and interview
Indices negative.

213-995-1128

Town and Country Carpet Cleaners
4618 Van Nuys Boulevard
Sherman Oaks, California

Investigation continuing concerning this
location. Indices negative.

714-776-8753
(Non-published)

LOUIS C. BULONE
1213 West Ramneya
Anaheim, California

LOUIS C. BULONE, now deceased, was the uncle
of THOMAS SINITO. [redacted] interviewed and could
furnish no information pertinent to this investigation.
Indices negative.

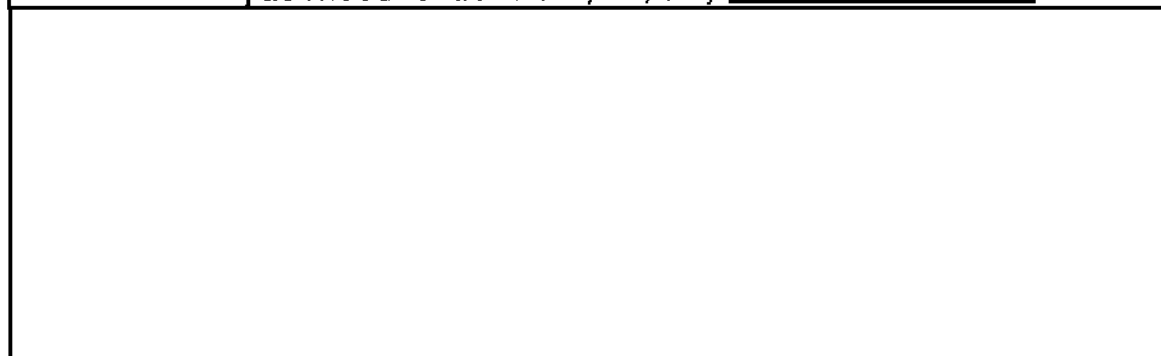
b6
b7C

Based on interviews with [redacted]
[redacted] on 2/15-17/78, the following
chain of events took place:

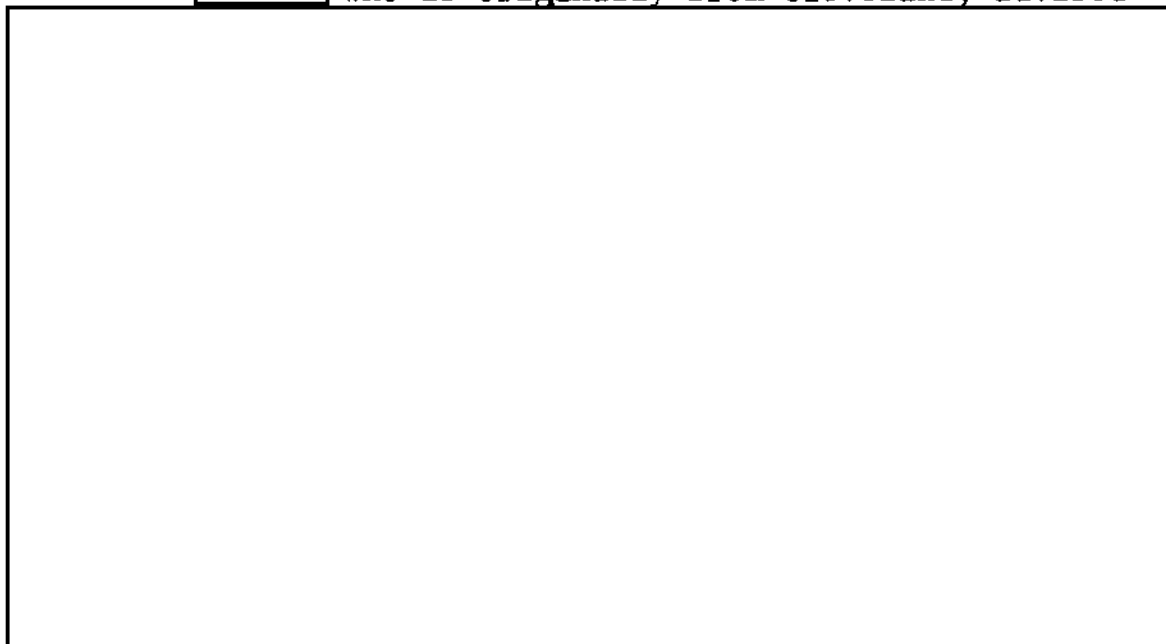
[redacted] Home
Improvements, Unlimited, Inglewood, California, [redacted]
[redacted] Beverly
Hills, sometime during the summer of 1977. [redacted]
is originally from the [redacted] in Cleveland
but had not seen [redacted] for ten years. [redacted]
[redacted] told him [redacted]
for a place to invest money in a business. [redacted] good
friend, [redacted]
[redacted] if available, [redacted]
[redacted] and so [redacted]
and so advised [redacted] and discussions
were held concerning his financial needs. Later, THOMAS
SINITO joined [redacted] in Los Angeles and further discussions
were held. However, the last time [redacted]
[redacted] and SINITO was in late November 1977 when they
[redacted] in

LA 183-237N

Beverly Hills. Shortly after that, [redacted]
SINITO's arrest and the deal fell through. [redacted]
reluctant to furnish full details of the transactions
and when initially contacted, did not identify [redacted]
[redacted] advised he knew SINITO [redacted]
[redacted] and SINITO called him one day in
Los Angeles, apparently having gotten his number from
[redacted] advised that on 2/15/78, [redacted]



[redacted] who is originally from Cleveland, advised



b6
b7C
b7D

LA 183-237N

[REDACTED]

[REDACTED] advised [REDACTED] has telephone number [REDACTED]

[REDACTED] advised on 2/17/78 that [REDACTED]

[REDACTED]

[REDACTED] advised that after [REDACTED] and

[REDACTED]

[REDACTED] has expressed a willingness to cooperate, and contact will be maintained with him concerning [REDACTED]
[REDACTED]

FD-302s will follow.

Investigation continuing at Los Angeles.

b6
b7C
b7D

IP0004 0480343Z

RR HQ CV

DE IP

R 170343Z FEB 78

FM INDIANAPOLIS (92-NEW) RUC

TO DIRECTOR ROUTINE

CLEVELAND (92-2748) (SUB C) ROUTINE

BT

E F T O

JAMES LICAVOLI, AKA. ET AL; GANGMURS; RICO. OO: CLEVELAND.

RE INDIANAPOLIS TELCALL TO CLEVELAND, FEB. 16, 1978.

ON EVENING OF FEB. 15, 1978, SA [REDACTED] SOUTH BEND

RESIDENT AGENCY RECEIVED A TELEPHONE CALL AT HIS RESIDENCE

FROM A [REDACTED] OHIO. [REDACTED] WAS SUBJECT

IN INDIANAPOLIS [REDACTED] CLEVELAND FILE [REDACTED] AND

BUREAU FILE [REDACTED] AND [REDACTED]

AS A RESULT OF ABOVE CASE. [REDACTED] AND

RELIABILITY WERE QUESTIONABLE AT THAT TIME AND [REDACTED]

TO BE POSSIBLY KNOWN TO THE CLEVELAND DIV.

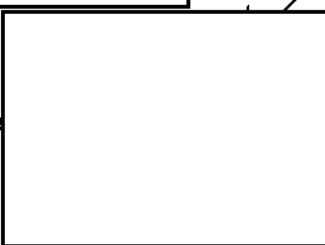
[REDACTED] ADVISED [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

FEB 24 1978

EX-1



183-1331

b6
b7C
b7D

DUE TO TYPE OF ALLEGATIONS, CONSIDER ALL INDIVIDUALS ARMED
AND DANGEROUS.

BR

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/13/78

TO: DIRECTOR, FBI (183-1331)
 ATTN. IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 SUB C) (P)

JAMES LICAVOLI, aka.;
 ET AL;
 DANIEL J. GREENE - VICTIM;
 JOHN NARDI - VICTIM
 GANGMURS
 RICO
 OO: Cleveland

Re Cleveland airtel to Bureau, 1/13/78, and
 Cleveland airtel to Bureau, 1/30/78.

Enclosed for the Bureau under separate cover are
 the following:

- 1) White copy of 1976 application registration for a 1970 Chevrolet in the name of HARRY ROLLINS;
- 2) Four (4) latent lifts;
- 3) Elimination prints for [redacted];
- 4) Operating instructions for Panasonic cassette recorder and associated papers;
- 5) Piece of paper with license plates;
- 6) Flyer regarding sound equipment;
- 7) Manual for Bearcat receiver;
- 8) April, 1977 edition of Cleveland Magazine;
- 9) Panasonic cassette recorder RQ 413 S in box;
- 10) Two (2) empty Panasonic cassette tape recorder boxes.

For the info of the Bureau, Item #1 is a registration application in a fictitious name for the bomb car which killed captioned victim DANIEL GREENE. Item #2 is four latent lifts developed on the inside of a metal bracket located in a [redacted]

- 4 - Bureau
 1 - Package (Enc. 10) (RM)
 2 - Cleveland

RSF/bms (7)

Approved: SSC

Transmitted

(Number)

(Time)

Per

CV 92-2748 Sub C

Plymouth which was used as the getaway car in the murder of GREENE. Items #4 through #10 were seized on 2/7/78 pursuant to search warrants executed at various locations.

REQUEST OF THE BUREAU:

IDENTIFICATION DIVISION: Furnish Cleveland with a current arrest record for:

Name:
Race:
Sex:
Height:
Weight:
DOB:
POB:
SSAN:

--

LATENT FINGERPRINT SECTION: Examine enclosed evidence for latent fingerprints and compare those latent prints developed with indicated individuals.

- | | | | |
|----|--|-----------------|--|
| a) | PASQUALE J. CISTERNINO | FBI #958 793 C | |
| b) | ALFRED CALABRESE | FBI #230 262 E | |
| c) | <table border="1"><tr><td></td></tr></table> | | |
| | | | |
| d) | <table border="1"><tr><td></td></tr></table> | | |
| | | | |
| e) | THOMAS J. SINITO | FBI #861 579 P7 | |
| f) | ANGELO LONARDO | FBI #262 886 | |
| g) | JOHN P. CALANDRA | FBI #290 3445 | |
| h) | <table border="1"><tr><td></td></tr></table> | | |
| | | | |
| i) | <table border="1"><tr><td></td></tr></table> | | |
| | | | |
| j) | JAMES LICAVOLI | FBI #220 490 | |
| k) | RAYMOND W. FERRITTO | FBI #786 966 C | |

b6
b7C

Compare those latents developed on Item #1 with suspects a, b, d through i above.

Compare those latents developed on Item #2 with suspects a through c above.

Compare those latents developed on Item #4 with suspects a through d, f, g and k.

CV 92-2748 Sub C

Compare those latents developed on Item #5 with suspects a through d and g.

Compare those latents developed on Item #6 with suspects a through d, f, g and j.

Compare those latents developed on Item #7 with suspects a through d, f, g and j.

Compare those latents developed on Item #8 with suspects a through c.

Compare those latents developed on Item #9 with suspects a through d and k.

Compare those latents developed on Item #10 with suspects a through d and k.

Cleveland airtel to Bureau dated 1/13/78 requested examinations of evidence for latent fingerprints. FBI Laboratory report dated 2/2/78, latent case #B-55158, provided results of those examinations. It is requested that latents developed which have not been identified be compared with suspect g.

It is requested that Laboratory expedite results of examinations. Subjects presently incarcerated locally and trial date set for 2/21/78.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. **92-2748 SUB C (P)**
 FBI FILE NO. **183-1331**
 LATENT CASE NO. **B-55158**

February 27, 1978

TO: SAC, Cleveland

RE: **JAMES LICAVOLI, AKA;
 ET AL.;
 GANGMURS
 RICO**

REFERENCE: **Airtel 2/13/78 and telephone call 2/17/78**
 EXAMINATION REQUESTED BY: **Cleveland**

OF EVIDENCE:

Four lifts**Elimination finger and palm prints of** **Numerous miscellaneous items**

EX-120 REC-46

183-1331-90b6
b7C

The specimens were examined and eighteen
 latent fingerprints of value were developed as follows:

Five fingerprints on Operating Instructions**Manual for a Bearcat Receiver****Twelve fingerprints on a Cleveland Magazine
 for April, 1977****One fingerprint on a State of Ohio Passenger
 Car Registration Application**

The five latent fingerprints developed on an
Operating Instructions Manual for a Bearcat Receiver

(Continued on next page)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

(6)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Acting Assistant Director, Identification Division

SAC, Cleveland

February 27, 1978

further described as follows have been identified
as finger impressions of [redacted]

Two on front cover
One on page 3
One on page 4
One on page 10

One latent fingerprint previously reported on
page 63 of a Cleveland Magazine for April 1977, designated
#1 in the Latent Fingerprint Section, submitted with your
airtel dated February 7, 1978, has been identified as a
finger impression of [redacted]

The remaining latent fingerprints reported in
this submission and the unidentified latent prints
previously reported in this case were compared with the
available finger and palm prints of the following listed
individuals and the finger and palm prints of [redacted] but no
identification was effected:

Pasquale J. Cisternino, FBI #958793C
Alfred Calabrese, FBI #230262E

[redacted]
Thomas J. Sinito, FBI #861579P7
Angelo Lonardo, FBI #262886
John P. Calandra, FBI #2903445
Raymond W. Ferritto, FBI #786966C
James Licavoli, FBI #220490

b6
b7C

(Continued on next page)

SAC, Cleveland

February 27, 1978



b6
b7C

Keith Reitson, FBI #513320G

The fingerprints of [redacted] were returned to your division as set forth in our Latent Fingerprint Section report dated February 8, 1978.

A copy of the identification record of [redacted] will be furnished separately.

The specimens and your mail wrapper are being returned under separate cover.

Date of Submissions

Env #

Subjects - Suspects to be compared

① ② ③ ④ ⑤ ⑥ ⑦

✓ completed

Name	FBI	ACV	ACV	ACV	ACV	ACV	ACV	ACV	ACV
<u>Bayle 182-1331</u>	<u>LC#3-53758</u>	2/7/78	1/30/78	2/14/78	2/14/78	2/14/78	2/14/78	2/14/78	2/14/78
① James Licavoli	220 490 pps	✓	✓	✓	✓	✓	✓	✓	✓
② Pasquale J Cisternino	958 7930 pps	✓	✓	✓	✓	✓	✓	✓	✓
③ Raymond W. Ferritto	786 900 pps	✓	✓	✓	✓	✓	✓	✓	✓
④ Thomas J Sinito	861 579 17 pps	✓	✓	✓	✓	✓	✓	✓	✓
⑤ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑥ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑦ Angelo Leonardo	262 886 <u>no pps</u>	✓	✓	✓	✓	✓	✓	✓	✓
⑧ Alfred Samuel Calabrese Jr 230 12 E pps		✓	✓	✓	✓	✓	✓	✓	✓
⑨ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑩ John Phillip Calandra	290 445 <u>no pps</u>	✓	✓	✓	✓	✓	✓	✓	✓
⑪ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑫ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑬ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑭ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑮ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑯ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑰ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑱ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑲ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
⑳ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
㉑ [REDACTED]		✓	✓	✓	✓	✓	✓	✓	✓
㉒ Keith Reitsen	513 3206 no pps	✓	✓	✓	✓	✓	✓	✓	✓

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/16/78 1:05 p.m. cjlw

Reference No: 92-2748 SUB C (P)

Received: 2/16/78

FBI File No: 183-1331 - 70

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA:

ET AL:

DANIEL J. GREENE - VICTIM: JOE NARDI - VICTIM

GANGMURS

RICO

Date of reference communication: Airtel 2/15/78 + Teletel 2/17/78

Specimens:

~~White copy of 1976 application registration for a 1970 Chevrolet in the name of Harry Rollins;~~~~Four (4) latent lifts:~~~~Elimination prints for~~~~Operating instructions for Panasonic cassette recorder and associated papers;~~~~Piece of paper with license plates #w~~~~Flyer regarding sound equipment;~~~~Manual for Bearcat receiver;~~~~April, 1977 edition of Cleveland Magazine;~~~~Panasonic cassette recorder R 413 S in box:~~

Result of examination: (over)

Register #470 687X

Continued on page 2

Note: Expedite

Examination by:

Evidence noted by:

b6

b7C

- 2-17-78

List - no val

[Redacted]

simultaneously examined +

prov (G+OP) no list val

Paper + cardboard items prov (G+OP)

3 paper spears - photo

[Redacted]

Copy

no

trip

original

no to be held with held for

anon

2/27/78

1/26/78

Examination completed

4:00 pm

2/22/78

Dictated

2/23/78

FBI/DOJ

PH00015 0460807

PP HQ CV MM

DE PH

P 142300Z FEB 78

FM PHILADELPHIA (92-4424) (SQ4) (P)

TO DIRECTOR (183-1331) ROUTINE

CLEVELAND (92-2748 SUB C) PRIORITY

MIAMI PRIORITY

BT

E F T O

ATTENTION: HAND-CARRY ALL COPIES OF COMMUNICATION TO EDWIN SHARP,
SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHQ; SUPERVISOR ☐

☐ MIAMI; AND ASAC JOSEPH GRIFFIN, JR., CLEVELAND

JAMES T. LICAVOLI, AKA JACK WHITE; JAMES T. FRATIANNO, AKA JIMMIE
"THE WEASEL"; ANGELO LANARDO, AKA "BIG ANGE"; JOHN P. CALANDRA;

☐ PASQUALE J. CISTERNINO; THOMAS J. SINITO; ELFRED

S. CALABRESE; JOHN A. NORDI - VICTIM; DANIEL J. GREEN - VICTIM;

GANGMURS; RICO; OO: CLEVELAND

RE PHILADELPHIA TELETYPE TO CLEVELAND, FEBRUARY 13, 1978.

PHILADELPHIA DIVISION SOURCES ☐

☐ CONTACTED AMONG OTHERS AND COULD PROVIDE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	m/82j
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b6
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b7D

58 MAR 1 1978

PAGE TWO, PH 92-4424, E F T O

NO INFORMATION [REDACTED]

[REDACTED] ADVISED THAT POSSIBLE [REDACTED]

AREA ARE [REDACTED]

[REDACTED] PHILADELPHIA, PA.

[REDACTED] FLORIDA, AREA AND WILL

[REDACTED] SOURCE IS FAMILIAR

WITH [REDACTED] PHILADELPHIA AREA AND WILL BE CONTACTED UPON
RETURN.

IT SHOULD BE NOTED THAT JOSEPH SCALLEAT (LCN) IS REPORTED TO
BE IN MIAMI AREA RECOVERING FROM PNEUMONIA. SCALLEAT HAS BEEN
PREVIOUSLY SUBPOENAED BEFORE A FEDERAL GRAND JURY IN CLEVELAND,
OHIO. IN ADDITION, IN RE PHILADELPHIA TELETYPE TELEPHONE NUMBER

b6
b7C
b7D

[REDACTED] THIS NUMBER IS

[REDACTED] A CLOSE ASSOCIATE OF SCALLEAT.

UNDER SEPARATE COVER PHILADELPHIA DIVISION WILL PROVIDE
CLEVELAND WITH CURRENT PHOTOS AND BACKGROUND INFO OF THE ABOVE
MENTIONED POSSIBLE [REDACTED]

ARMED AND DANGEROUS.

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>WJL</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

13 FEB 78 23 47z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

NRO177 0442235

RR HQ

DE NR

pl R 132235Z FEB 78

FM NEW ROCHELLE (NY 92-1292)

TO DIRECTOR ROUTINE

BT

E F T O

ATTENTION: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO
BUREAU SECTION CHIEF EDWIN SHARP.

GANGMURS; DANIEL J. GREEN-VICTIM, RICO, OO:CV;

GANGMURS; FRANK BOMPENSIERO-VICTIM, RICO, OO:SD

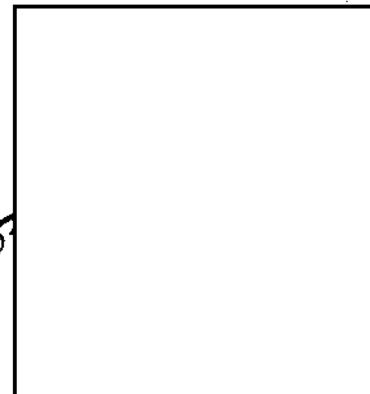
RENRIEL TO BUREAU, DATED JANUARY 23, 1978; AND
TELEPHONE CALLS TO BUREAU SUPERVISOR SHARP, DATED JANUARY 30,
JANUARY 31, FEBRUARY 3, FEBRUARY 6, AND FEBRUARY 7, 1978. FEB 03 1978

THE FOLLOWING IS A SUMMARY OF **RE-111** INFORMATION
CONCERNING CAPTIONED INVESTIGATIONS WHICH HAS BEEN FURNISHED

BY SA NEW ROCHELLE, NEW

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b7C
b7D

UNRECORDED COPY



211
1 B.
WJL
KERGX

PAGE TWO NY 92-1292 E F T O

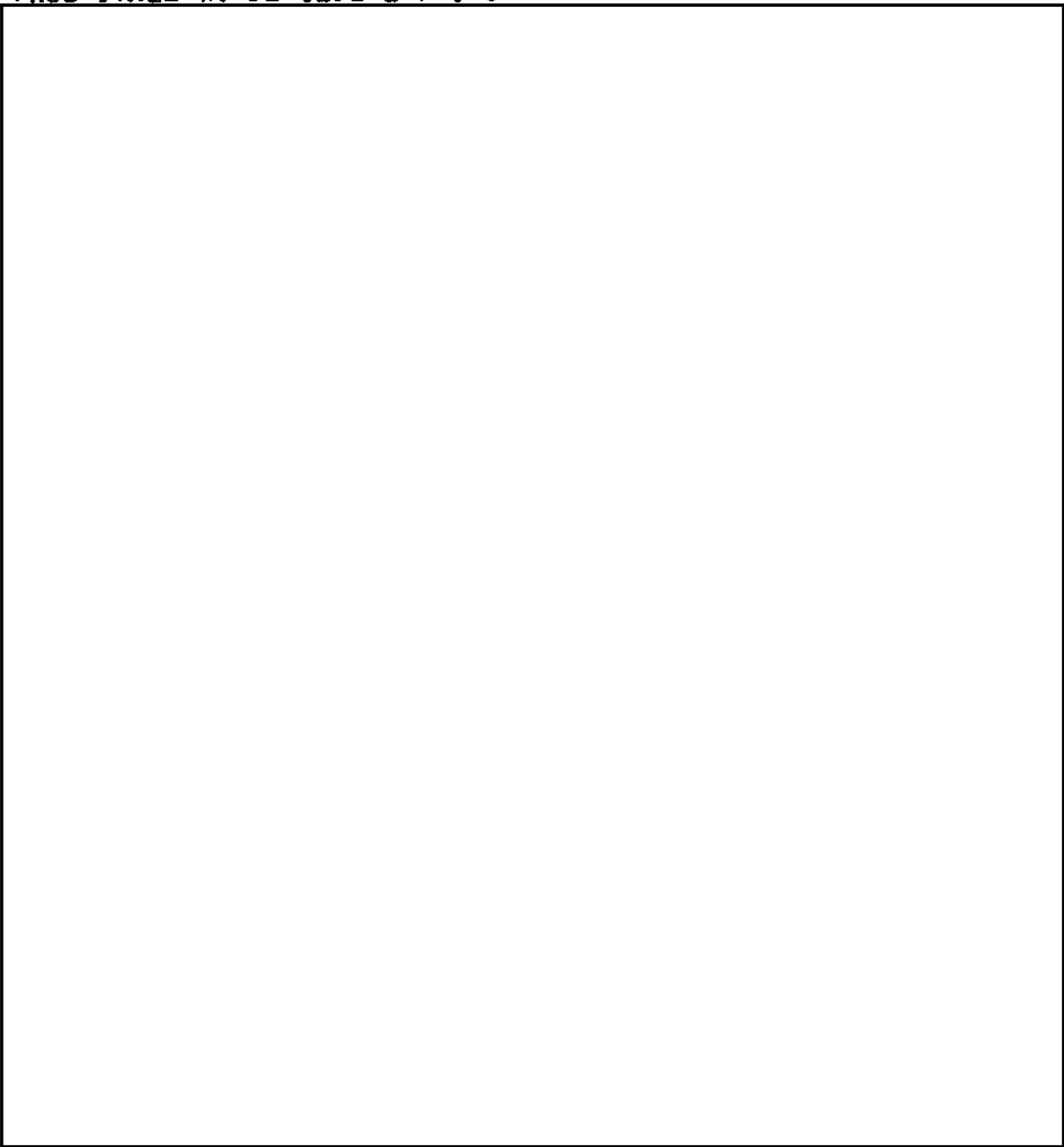
YORK.

THE INFORMATION SET OUT BELOW IS EXTREMELY SINGULAR
IN NATURE AND IF DISSEMINATED IN CURRENT FORM WOULD
UNDOUBTEDLY COMPROMISE THE IDENTITY OF THIS INFORMANT.

ON JANUARY 24, 1978,

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PAGE THREE NY 92-1292 E F T O



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b7D

PAGE FOUR NY 92-1292 E F T O

b6
b7C
b7D

PAGE FIVE NY 92-1292 E F T O

b6
b7C
b7D

PAGE SIX NY 92-1292 E F T O



b6
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(THE ABOVE INFORMATION WAS FURNISHED TO LOS ANGELES
SUPERVISOR [REDACTED] DUE TO
SOURCE'S INFORMATION CONCERNING [REDACTED]

[REDACTED]
[REDACTED]

PAGE SEVEN NY 92-1292 E F T O

b6
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b7D

PAGE EIGHT NY 92-1292 E F T O

b6
b7C
b7D

PAGE NINE NY 92-1292 E F T O

(THE ABOVE INFORMATION WAS TELEPHONICALLY FURNISHED
TO BUREAU ORGANIZED CRIME CHIEF EDWIN J. SHARP ON

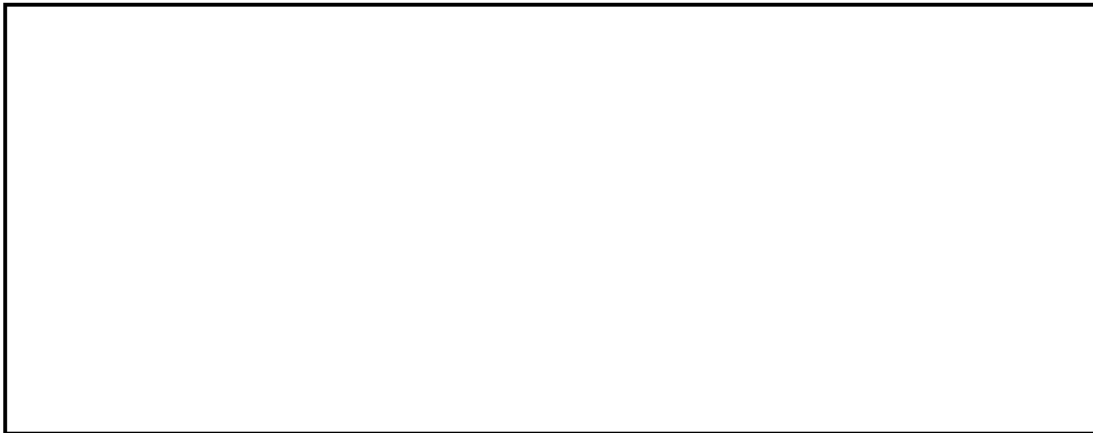
JANUARY 30, 1978, BY SA [REDACTED]

ON JANUARY 31, 1978, [REDACTED]

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PAGE TEN NY 92-1292 E F T O

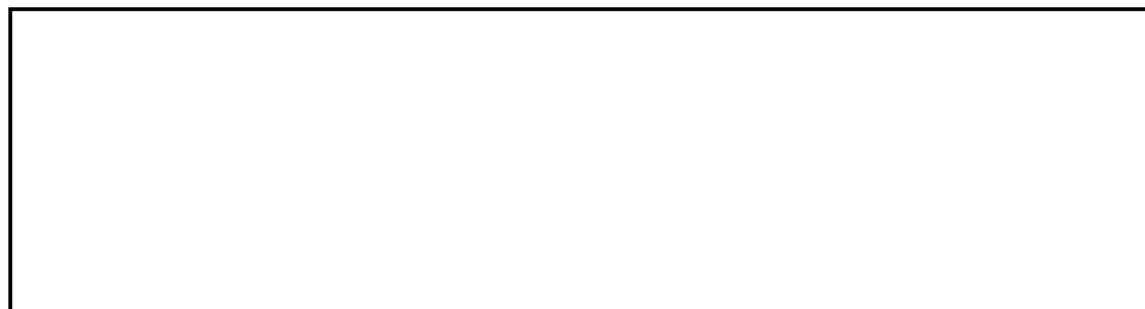


[REDACTED] 1978, SOURCE ADVISED THAT IT IS
SOURCES OPINION THAT [REDACTED]



b6
b7C
b7D

[REDACTED] 1978, SOURCE FURTHER ADVISED THAT



OHIO.

(BUREAU ORGANIZED CRIME CHIEF EDWIN J. SHARP ADVISED

PAGE ELEVEN NY 92-1292 E F T O

ABOVE ON FEBRUARY 3, 1978.)

[REDACTED] 1978, SOURCE ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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[REDACTED] 1978, SOURCE ADVISED THAT [REDACTED]

[REDACTED]

PAGE TWELVE NY 92-1292 E F T O

[REDACTED]

SOURCE ALSO HEARD [REDACTED]

[REDACTED]

SOURCE COULD NOT FURNISH ANY SPECIFIC LOCATION FOR

[REDACTED] OR ANY ADDITIONAL INFORMATION REGARDING [REDACTED]

AT THE TIME.

(THE ABOVE INFORMATION WAS DISSEMINATED TO BUREAU
ORGANIZED CRIME CHIEF EDWIN J. SHARP ON FEBRUARY 6,
AND FEBRUARY 7, 1978).

[REDACTED] 1978, [REDACTED] ADVISED THAT SOURCE

[REDACTED]

[REDACTED]

SOURCE DID NOT KNOW THE REASON FOR THIS MEETING AT THIS

b6
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PAGE THIRTEEN NY 92-1292 E F T O

TIME.

[REDACTED] 1978, INFORMATION CONCERNING [REDACTED]

[REDACTED] CALIFORNIA, FURNISHED TO LOS ANGELES

SUPERVISOR [REDACTED].

BT

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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 27, 1978

Re: JAMES LICAVOLI, AKA;
ET AL.;
GAMMERS
RICO

TO: SAC, Cleveland

(92-2748 SUB C) (P)

Invoice of Contents

Four lifts

Elimination finger and palm prints of [redacted]

Numerous miscellaneous items
Mail wrapper

☐ Crypt.-Trans.
☐ Document
☐ P & C

b6

b7C

716350

MAILED 24

FEB 24 1978

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; after initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 183-1331

2/27/78 LC B-55158

PACKAGED BY [redacted]

FBI/DOJ

REGISTERED

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI
Att: Special Investigative Division

DATE: 3/3/78

FROM : SAC, CLEVELAND (92-2748 Sub C) (P)

SUBJECT: JAMES LICAVOLI
ANTHONY DOMINIC LIBERATORE, aka. -
FUGITIVE
ET AL
GANGMURS; RICO OO: CLEVELAND

☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☐ None of these

Caution <input type="checkbox"/>		Name		NAM		Sex	SEX	Race	RAC
		ANTHONY DOMINIC LIBERATORE				M		W	
Place of Birth		POB		Birth Date		DOB		Height	HGT
Wellsville, Ohio				6/6/21				5'8"	180
Eye Color	EYE	Hair Color	HAIR	FBI No.	FBI	Skin Tone		SKN	
Brown		Brown		1 483 983		Medium			
Scars, Marks, Tattoos, etc.									SMT
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SOC	
			CVPD #47769			293 07 7661			
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		OLY	
NE 316429			Ohio			1980			
Offense Charged OFF RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS									
U. S. Code, Title and Section 18, 1962 (d)									
Warrant Issued By U.S. Magistrate HERBERT T. MAHER						DOW		F. O. File # OCA	
								92-2748 Sub C	
Date PBV or Bond Default Case Referred to Office									
Miscellaneous Including Bond Recommended					MIS				
Last driving in gray mercury, Ohio License LS-860.					Fingerprint Classification (Henry System)				
ARMED AND DANGEROUS									
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number		LIC	State		LIS	Year Expires		LIY	License Plate Type
TL 1860			Ohio			5/78			PC
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
6Y82A822383			1976		Lincoln		Town Coup		45 4D
Aliases		Additional Identifiers							
Tony RS		ST-124 REC-45/183-1331-93 23 MAR 8 1978							
NCIC #		NIC							
W183906556									

1 - Bureau
2 - Cleveland

TKK/trh (3)

FUG SUP

FB/DOJ

70 JUN 7 1978

INSTRUCTIONS

CRIMINAL

INVESTIGATIVE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block or appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On (DOW)** - In Escaped Federal Prison cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/22/78

TO: DIRECTOR, FBI (183-1331)
 ATTN. LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 SUB C) (P)

JAMES LICAVOLI, aka.;
 ET AL;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM;
 GANGMURS
 RICO
 OO: Cleveland

Enclosed for the Bureau are the following:

- 1) Major case fingerprints for RAYMOND WILLIAM FERRITTO, FBI #786 966 C;
 2) Elimination prints for [REDACTED]

As per request of the Latent Fingerprint Section, major case prints are being provided for RAYMOND FERRITTO. Elimination fingerprints are included for [REDACTED] if needed. As a result of info [REDACTED] additional suspects ANTHONY LIBERATORE, [REDACTED] have been developed in connection with the gangland murder of DANIEL GREENE.

REQUEST OF THE BUREAU

LATENT FINGERPRINT SECTION: Compare previously developed unidentified latents of value in captioned case with the following individuals:

- a) RAYMOND WILLIAM FERRITTO
 b) [REDACTED]
 c) ANTHONY D. LIBERATORE
 d) [REDACTED]
 e) [REDACTED]

FBI #786 966 C

FBI #148 398 3

9 FEB 23 1978

3 - Bureau (Enc. 2) (RM)

2 - Cleveland

RSE/bms (5)

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 225-639

b6
 b7C
 b7D

2/22/78

8-55158

REC-42/83-1331-94

EX-111

13-3

SERIALIZED ENCL

183-1331

X-111
 3/2/78
 KCB/m

57 MAR 14 1978

CV 92-2748 SUB C

It is requested that Laboratory expedite results of examinations. Trial for subjects in captioned case commenced on 2/21/78.

Rev. 2-2-78



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-2748 SUB C (P)
FBI FILE NO. 183-1331
LATENT CASE NO. B-55158

March 2, 1978

TO: SAC, Cleveland

RE: JAMES LICAVOLI, AKA;
ET AL.;
GANGMURS
RICO

REFERENCE: Airtel 2/22/78

EXAMINATION REQUESTED BY: Cleveland

SPECIMENS: Major case prints of Raymond William Ferritto,
FBI #786966C
Finger and palm prints of [redacted]
[redacted]

b6
b7C

The unidentified latent prints previously reported in the captioned case are not identical with the finger and palm prints of Ferritto and [redacted] or the fingerprints of Anthony D. Liberatore, FBI #1483983; [redacted]

No palm prints were located here for Liberatore, [redacted]

The specimens are enclosed.

11 MAR 3 1978

EX-111

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Enc. (11)
KCG:mlw
(4)
MAR 14 1978
MAIL ROOM ☒

Robert E. Kent
Acting Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/27/78, 8:10 a.m. tao

Reference No: 92-2748 (SUB C) (P)
FBI File No: 183-1331 - 95
Latent Case No: B-55158

Received: 2/27/78

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE:

JAMES LICAVOLI, AKA;
ET AL.;
~~DANIEL J. GREENE-VICTIM~~
~~JOHN A. NARDI-VICTIM~~
GANGMURS
RICO

Date of reference communication: Airtel 2/22/78

Specimens:

Major case prints submitted for comparison purposes of:

Frif ~~RAYMOND WILLIAM FE. BITTO - no~~ FBI #786-966-C *(negs prepared)*
[redacted]*(subm as above)*

Named Suspects:

~~ANTHONY D. LIBERAI RE~~FBI #1-483-983
[redacted] *no 11's*

Result of examination:

Examination by: [redacted]

Evidence noted by:

b6

b7C

2/25 - Prev. rept'd non & lat. fpts & imp's in env't dir
#5 not a fpts [redacted] *RD**Prev rept'd non & lat pps lat imp in env #1 + #3*
not a pps [redacted] *(inv. #)*
and
3/2/78
KCG/mlw

(OVER)

Examination completed

3:30 PM
Time2/27/78 *rev*
Date

Dictated

2/28/78 *rev*
Date

FBI/DOJ

- 2-27-78 ce

Unidentified lat pps + mps per suspect encls 4-5-6
not pps [redacted]

b6
b7C

Unidentified lat pps per suspect not p
finger + pps Ferris [redacted]
Liberators - [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/28/78 12:25p.m. mc

Reference No: 92-2748 (Sub C) (P)

Received: 2/28/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA.;
ET AL;
GANGMURS; RICO

Date of reference communication: Airtel 2/24/78

Specimens: 1 ^{yellow copy} Ohio certificate of title [redacted] to a motor vehicle in
the name of Dealer's Outlet, Inc. for a 1970 Chevrolet1 white carbon copy of Ohio certificate of title [redacted] to
a motor vehicle in the name of HARRY ROLLINS for a 1970 Chevrolet

b6

b7C

Named Suspects:

- THOMAS J. SINEO, FBI # 861 579 P7

- PASQUALE CISTERNINO, FBI # 958 793 C

*previously
monitored
employee*

Result of examination:

(Continued on page 2)

Note: Expedite - Trial

Examination by: [redacted]

Evidence noted by: [redacted]

- 2-28-78 OK

Specs. proc (E) + (N)

Called assembly

- 3-1-78 OK1 lat fpt val dec (N) ^{yellow copy of} Ohio Certificate of Title [redacted]
for a 1970 Chevrolet Serial # [redacted]1 lat fpt val dec (N) ^{white copy of} Ohio Certificate of Title [redacted]
for a 1970 Chevrolet Serial # [redacted]

Examination completed

Time

Date

Dictated

Date

FBI/DOJ

No add lat val dec (N)

*arr'd
3-6-78
KCO: [redacted]*

Bufile # 183-1331
Cleveland # 92-2748
LC# B-55158

Page 2

b6
b7C

Named Suspects: (Continued)

ALFRED CALABRESE FBI # 230 262 E



*previously
named &
confirmed*

Names submitted for elimination purposes of:



*facts not to Cleveland
pulling up to 2/8/78
2/27/78*



PREVIOUSLY NAMED INDIVIDUALS:

*James Licaroli 220-490
Raymond Ferritto 796-766-C*



*Emigelo Honardo 220-780
John Calandra 2-9-3-445*



*Keith Raiten 513-320-6
Anthony Liberatore 1-413-983*

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/15/78 3:00p.m. mcl

Reference No: 92-2748 Sub C (P)

Received: 3/15/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

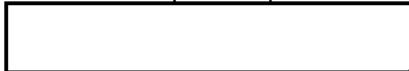
Copy to:

RE: JAMES LICAVOLI, AKA.,
ET AL;
GANGMURS - RICO

Date of reference communication: Airtel 3/13/78

Specimens: 3 \$100.00 bills
1 piece of white paper with an address

Fingerprints and palm prints submitted Suspect:



Named Subject:

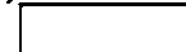
JAMES LICAVOLI FBI # 220 490

Named Suspects:

ANTHONY LIBERTE, FBI # 1 483 983

Result of examination:

(Continued on page 2)

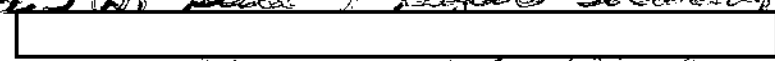
Note: ExpediteExamination by: Evidence noted by: b6
b7C- 3-15-78 *OK*

Spec's per (N)

- 3-16-78 *OK*

Piece of paper - photo

Called cc + assembly

- 3-20-78 *OK*4 lat fpts and chd (w) piece of paper bearing typewritten address "600  Ohio"*Am. of*
3/23/78
*1006' con**Just**typewritten*
*"Ohio"**Just**Just*

Examination completed

Time 11:30 AM

Date 3/20/78

Dictated

Date 3/20/78

FBI/DOJ

Bufile # 183-1331
Cleveland # 92-2748
LC# B-55158

Page 2

Named Suspects: (Continued)

[Redacted]

JOHN CALANDRA, FBI # 2 008 445

*per
conf'd*

b6
b7C

[Redacted]

3-2-78 CV

*Unidentified lat prints per [Redacted]
not of [Redacted]*

Fyfs lanes - Tech for search - no prior record

Finger + pp [Redacted] retained

Remaining agents anal.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/24/78 2:25 pm nes

Reference No: 82-2748 Sub C (P)

Received: 3/24/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, CLEVELAND

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI;

ET AL;

ANTHONY D. LIBERATORE-FUGITIVE

DANIEL J. GREENE-VICTIM

JOHN A. NARDI-VICTIM

GANGMURS; RICO

Date of reference communication:

Airtel 3/21/78

Specimens:

11 latent lifts

debris from front seat of 1973 green Ford

debris from rear floorboard of 1974 green Ford

debris from front floorboard of 1974 green Ford

Contents of green plastic trash bag

Named suspects:

Result of examination:

continue page 2

Examination by

Evidence noted by

Registered# 470 853X

Examination completed

9:00 AM
Time3/28/78
Date

Dictated

3/28/78
Date

FBI/DOJ

b6
b7C*Still
active
per Dir**Cost**4 lifts to photo**— 3-27-78**How - found items pros (G+SP) no lab**Found items pros (W)**Called assembly**— 3-28-78**No lab and clear (W) or (SW)**Ans'd 3-30-78**KCG:dep*

— 3-28-78 car

2 lat fpts and present 2 lpts from
rear passenger door glass, inside lin 29319

2 lat fpts and present 2 lpts from
rear driver door glass, inside lin 29319

lat fpts not a fpts [redacted] -

b6
b7C

Lt - no val - destroyed

Remaining apcs + ycs mail label not reg cover

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/7/78

3:45 p.m. les

Reference No: 92-2748 Sub C⁹ (P)

FBI File No: 183-1331

Received: 4/7/78

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: ANTHONY D. LIBERATORE - FUGITIVE;
[redacted] - FUGITIVE; ET AL;
GANGMURS; RICOb6
b7C

Date of reference communication: Airtel 4/7/78

Specimens: 5" by 8½" piece of paper with radio frequencies
8½" by 14" yellow lined paper
1 franked envelope
Piece of paper titled "The Gibson-Homans Company"
3" by 5" piece of paper with radio frequencies

Named Subjects:

PASQUALE J. CISTERNINO, FBI #958 793 C

RAYMOND W. FERRITTO, FBI #786 966 C

THOMAS J. SINITO, FBI #861 579 P7

Result of examination: GBL L037601
(continued over)Examination by: [redacted]
Evidence noted by: [redacted]- 4-7-78 *av**Specs - photo for copies*- 4-10-78 *av**Specs proc (12) - photo*
*Called assembly**Photographed copies of specimens forwarded to*
Mr. [redacted] ATF is requested
*Additional photos retained by Bureau**avsd*
4/12/78
KCB/mbr

Examination completed

10:00 AM 4/11/78 *av*

Time

Date

Dictated

4/11/78 *av*

Date

FBI/DOJ

[REDACTED]
ANGELO LONARDO, FBI #262 886

ALFRED CALABRESE, FBI #230 262 E
[REDACTED]

JAMES LICAVOLI, FBI #220 490

JOHN PHILLIP CALANDRA, W/M, DOB 6/24/15, SSAN 282-05-0447

is original document
FBI #2-903-445

- 4-11-78 *ev*

2 lat fyp^t val der(N) white envelope bearing
return address bearing of "FROM THE OFFICE OF
[REDACTED]"

11/15/78

3 lat fyp^t val der(N) piece of white paper titled
"the GIBSON-HOMANS company"
2/11/78 [REDACTED]

1 lat fyp^t val der(N) 3x5 piece of white paper
bearing the #1's (1) 163. 575

11/15/78

4 lat fyp^t val der(N) yellow sheet of lined paper
bearing the #1's no guess 167. 516

2/11/78

No add lat val der(N)
Specs & shipping label end

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/12/78 1:00 p.m. les

Reference No: 92-2748 Sub C (P)

Received: 4/12/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI;
ET AL;
DANIEL J. GREENE - VICTIM
GANGMURS; RICO

Date of reference communication: Airtel 4/10/78

Specimens: Major case prints submitted of Subject:

RAYMOND WILLIAM FERRELL
FBI # 786-966-C

(fingers + pps prev comp'd)

Fingerprints and palm prints submitted of Subjects:



(fpts prev comp'd)

(ppts prev comp'd)

Result of examination:

Examination by:

Evidence noted by:

- 4-12-78 *car*Called assembly
- 4-13-78 *car*Lat pps + lat imps prev
rept capt card not subm pps
Spec returned

Examination completed

9:30 AM
Time4/13/78 *car*
Date

Dictated

4/13/78 *car*
Date

FBI/DOJ

AWSD
4-13-78
Kitty

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/14/78 10:45 a.m. les

Reference No: 92-2748 Sub C (P)

Received: 4/14/78

FBI File No: 183-1331

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: NAMES LICAVOLI;
ET AL;
DANIEL J. GREENE - VICTIM
GANGMURS; RICO

Date of reference communication: Airtel 4/11/78 + Telecal 4/13/78

Specimens:

Fingerprints and palm prints submitted of Suspect: *(requesting photographic*

JOHN PHILLIP CALANDRA

FBI # 2-903-445 *(718 press copy'd)**Copies of*
pts of
Raymond
Ch.
Ferritto
FBI # 786-966

Result of examination:

Examination by:

Evidence noted by:

b6
b7C- 4-14-78 *cev**Called assembly*
Unidentified lat pps + he's
print kept copy came in to pps Calandra
Specs returned
*Copies pps Ferritto sent as requested per Telecal**Ans'd*
4-18-78
HCB-MIA

Examination completed

11:30 AM *4/14/78* *cev*
Time Date

Dictated

4/14/78 *cev*
Date

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (183-1331)

DATE: 2/13/78

FROM SAC, CLEVELAND (92-2748 Sub C) (P)

SUBJECT JAMES T. LICAVOLI, aka.,
Jack White;
JAMES T. FRATIENNO, aka.,
Jimmy,
"The Weasel";
ANGELO LONARDO, aka.,
"Big Ange";
JOHN P. CALANDRA;
[REDACTED]

PASQUALE J. CISTERNINO;
THOMAS J. SINIATO;
ALFRED S. CALABRESE;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM
GANGMURS, RICO
OO: CV

Re report of SA [REDACTED] and SA [REDACTED]
[REDACTED] dated 1/6/78 at Cleveland.

Enclosed for the Bureau are six copies of a self-explanatory LHM regarding subjects.

The Bureau is requested to forward the appropriate copies of the LHM to Legat Bern, Switzerland for the lead at Zurich, Switzerland

3 - Bureau (Enc. 6)
(1 - Legat, Bern)
3 - Cleveland

LCP/cac
(6)

ENCLOSURE
2cc Legat BERN
2/18/78
ARMED AND DANGEROUS
EX-120 REC-45
183-1331-96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/8/83 BY SP-8-BH



58 MAR 14 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/13/79 11:30 a.m., smf

Reference No: 183-289 (SUB C) (P)

Received: 8/13/79

FBI File No: 183-1331 -

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES T. LICAVOLI, AKA;
ET AL
DANIEL GREENE - VICTIM;
JOHN A. NARDI - VICTIM;
GANGMURS - RICO

Date of reference communication: Airtel 8/7/79

Specimens:

- ✓ State of Ohio Certificate of Title, #782229474
- ✓ State of Ohio Certificate of Title, #7822292941
- ✓ State of Ohio tax receipt, #8950849
- ✓ State of Ohio Car Registration Application, #580353805
- ✓ State of Ohio Car Registration Application, #7822292941 ~~(b6) (b7C)~~

- ✓ State of Ohio Certificate of Title, #431103825
- ✓ State of Ohio Certificate of Title, #180 353805

~~State of Ohio Application for Title~~

- ✓ State of Ohio tax receipt #Y644935

- ✓ Power of Attorney from Customer to Make Application for Title on Purchased Car form

Result of examination:

Examination by:

Evidence noted by:

8-13-79 carsee photo for negs
see prev (u)8-14-79 carto late ref done (u) on (S)
see to emailJ. J. G.
8-19-79
KCG: dcmExamination completed 11:00 AM
Time8/14/79
DateDictated 8/14/79
Date



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
February 13, 1978

JAMES T. LICAVOLI, also known as,
Jack White;
JAMES T. FRATIANNIO, also known as,
Jimmy, "The Weasel";
ANGELO LONARDO, also known as,
"Big Ange";
JOHN P. CALANDRA;

[REDACTED]
PASQUALE J. CISTERNINO;
THOMAS J. SINIIO;
ALFRED S. CALABRESE;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM

b6
b7C

The Cleveland, Ohio Office of the Federal Bureau of Investigation (FBI) is currently investigating a power struggle in the Cleveland area that has resulted in the bombing deaths of two reputed Cleveland racket figures.

JOHN A. NARDI, a reputed organized crime figure in the Cleveland, Ohio, area, was killed on May 17, 1977, in a gangland style slaying when a 1973 Pontiac parked next to his (NARDI's) vehicle exploded as he (NARDI) was entering his vehicle.

On October 6, 1977, in a similar manner reputed Cleveland rackets figure DANIEL J. GREENE was murdered by bomb as he was attempting to enter his vehicle subsequent to a dental appointment. The bomb was secreted in an auto adjacent to the vehicle he (GREENE) was using and was remotely detonated using a model airplane control device.

On December 5, 1977, the following reputed organized crime figures were arrested for the murder of DANIEL J. GREENE:

JAMES T. LICAVOLI
JAMES T. FRATIANNIO
ANGELO LONARDO
JOHN P. CALANDRA
[REDACTED]
PASQUALE J. CISTERNINO
THOMAS J. SINIIO
ALFRED S. CALABRESE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/8/83 BY SP8-BD/K/c

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ARMED AND DANGEROUS



783-1331-410

RE: JAMES T. LICAVOLI,
also known as, Jack White;
ET AL

Through investigation of this matter, agents learned that the telephone conversations of DANIEL J. GREENE had been illegally intercepted by the above described individuals, Special Agents of the FBI executed a search warrant at the Shore Plaza Apartments, 15500 Lakeshore Boulevard, Apartment 623, Cleveland, Ohio, on December 19, 1977, and the illegal interception device was seized.

Apartment [] is used as the [] for the complex. Also using the apartment [] of the building []

b6
b7C

It should be noted that items observed during the search revealed that [] is involved in other business ventures and sometimes uses aliases. The following was observed:

A business card - []
Banco Commercial Arabe, S. A.

An American Express Card statement for []
Mortgage Corporation of America []

[] also do business as Commercial Appliance Corporation, Investors International, and West Point Amusement Park. Current investigation revealed that subject THOMAS J. SINITO and Philadelphia reputed organized crime figures are financially connected with [] in establishing the West Point Amusement Park in Valley Forge, Pennsylvania.

Also observed was a letter dated July 26, 1977, from ZURCHER KANTONALBANK, Banque cantonale de Zurich, Bahnhofstrasse 9, P. O. Box CH8022 Zurich, Cable Address, Kantonalbank, PO, Giro Account [] telephone 01/295611.

RE: JAMES T. LICAVOLI,
also known as, Jack White;
ET AL

LEADS

It is requested that ZURCHER KANTONALBANK, Banque
cantrole de Zurich, Bahnhofstrasse 9, P. O. Box CH 8022
Zurich, Cable Address, Kantonalbank, PO, Giro Account
telephone 01/295611 be contacted regarding accounts for the
following individuals and companies:

b6
b7C



THOMAS J. SINITO
Banco Commercial Arabe, S. A.
Mortgage Corporation of America
Commercial Appliances Corp.
Investors International
West Point Amusement Park

Also determine the identity of the person with account
 and the type of account.

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/24/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.;
 ET AL;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS; RICO

OO: CLEVELAND

Re Cleveland airtels to the Bureau, 2/13/78, 2/22/78.

Enclosed for the Bureau are the following:

1. Ohio certificate of title [redacted] to a motor vehicle in the name of Dealer's Outlet, Inc. for a 1970 Chevrolet.
2. White copy of Ohio certificate of title [redacted] to a motor vehicle in the name of HARRY ROLLINS for a 1970 Chevrolet.

By way of background items 1 and 2 were provided by Assistant County Prosecutor, Cuyahoga County, [redacted] and are titles for a 1970 Chevrolet, which was used to kill captioned victim DANIEL J. GREENE.

Referenced airtel to the Bureau, 2/22/78, indicated that [redacted] provided information [redacted]

airtel.

ENCLOSURE

3 - Bureau (Enc. 2)
 2 - Cleveland

RSF:dlr
 (5)

REC-33

183-1331-97

b6
 b7C

b6
 b7C
 b7D

FEB 27 1978

316

Approved: 311

Transmitted

(Number)

(Time)

Per

CV 92-2748 Sub C

REQUEST OF THE BUREAU - LATENT FINGERPRINT SECTION

1. Examine enclosed evidence for latent fingerprints and compare those latents developed with below individuals:

<u>Name</u>	<u>FBI Number</u>
THOMAS J. SINITO	861 579 P7
PASQUALE CISTERNINO	958 793 C
[REDACTED]	
ALFRED CALABRESE	230 262 E
[REDACTED]	

b6
b7C

[REDACTED] - elimination fingerprints included with referenced airtel to the Bureau, 2/13/78.

2. Compare previously developed unidentified latents of value in captioned case with [REDACTED] FBI [REDACTED].

It is requested that the Latent Fingerprint Section expedite results of examinations. Trial for subjects in captioned case commenced on 2/21/78.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-2748 (Sub C) (P)
 FBI FILE NO. 183-1331
 LATENT CASE NO. 2-55158

March 6, 1978

TO: SAC, Cleveland

RE: JAMES LITAVOLI, AKA;
 ET AL.;
 GANGBUSTERS; RICO

REFERENCE: Airtel 2/24/73
 EXAMINATION REQUESTED BY: Cleveland
 SPECIMENS: Two copies of certificate of title

Two latent fingerprints of value were developed on the two copies of certificate of title.

The two latent fingerprints developed this submission are not identical with the fingerprints of the following individuals:

Thomas J. Sinito, FBI #861579P7
 Pasquale Cisternino, FBI #953793C

Alfred Calabrese, Jr., FBI #230262E

MAILED 16
 MAR 6 - 1978
 FBI

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Enc. (2)

KCG:mab

(4)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

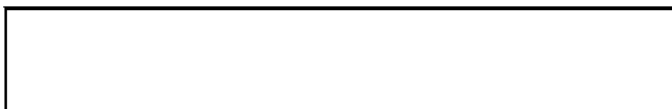
(Continued on next page)

Robert E. Kent

Acting Assistant Director, Identification Division

SAC, Cleveland

March 6, 1978



James Licavoli, FBI #220493
Raymond Ferritto, FBI #7869660
Joseph Sarich, FBI #4155026
Angelo Leonardo, FBI #262886
John Calandra, FBI #2903445



b6
b7C

Keith Reitson, FBI #5133206
Anthony Liberatore, FBI #1483983

The unidentified latent fingerprints previously reported in the captioned case are not identical with the fingerprints of [redacted] No palm prints here for [redacted]

The fingerprints of [redacted] and [redacted] were returned to your division as set forth in the Latent Fingerprint Section reports dated 2/3/78 and 2/27/78.

The specimens are enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/28/78 12:25p.m. mcl

Reference No: 92-2748 (Sub C) (P)

Received: 2/28/78

FBI File No: 183-1331-98

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA.;
ET AL;
GANGMURS; RICO

Date of reference communication: Airtel 2/24/78

Specimens: 1 *yellow copy* Ohio certificate of title [redacted] to a motor vehicle in
the name of Dealer's Outlet, Inc. for a 1970 Chevrolet1 white carbon copy of Ohio certificate of title [redacted] to
a motor vehicle in the name of HARRY ROLLINS for a 1970 Chevrolet b6
b7C

Named Suspects:

THOMAS J. SINTO, FBI # 861 579 P7

PASQUALE CISTENINO, FBI # 958 793 C

*previously
mentioned
employee*

Result of examination:

Examination by: [redacted]

(Continued on page 2)

Evidence noted by: [redacted]

Note: Expedite - Trial- 2-28-78 *cov**Specs proc (I) + (N)**Called assembly*- 3-1-78 *cov**1 lat fpt val clw (N) Ohio Certificate of Title [redacted]
for a 1970 Chevrolet Serial # [redacted]**1 lat fpt val clw (N) Ohio Certificate of Title [redacted]
for a 1970 Chevrolet Serial # [redacted]**(Please destroy after reading
original withheld for trial)**yellow copy of**white copy of*

Examination completed

9:00 AM

3/2/78

Dictated

3/2/78

Time

Date

Date

3-20-78 ex

Let fpts show this submission not a fpts
26 suggests prior + currently named
Spec and

Buf file # 183-1331
Cleveland # 92-2748
LC# B-55158

Page 2

b6
b7C

Named Suspects: (Continued)

ALFRED CALABRESE FBI # 230 262 E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*previously
named &
engaged*

Names submitted for elimination purposes of:

[REDACTED]

*fpp's set to Cleveland
pursuant to 2/27/78*

[REDACTED]

PREVIOUSLY NAMED INDIVIDUALS:

James Licaroli 220-490

Raymond Ferrito 786-966-C

[REDACTED]

Emigelo Leonardo 322-886

John Calandrea 2-903-445

[REDACTED]

Keith Raiton 513-528-6

Anthony Liberatore 1-413-983

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/17/78

TO: DIRECTOR, FBI
 ATTN: VOUCHER STATISTICAL SECTION
 DATA PROCESSING SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C)

SUBJECT: JAMES LICAVOLI, aka.,
 Jack White;
 ET AL
 DANIEL J. GREENE - VICTIM
 GANGMURS; RICO

For the information of the Bureau, local trial, Cuyahoga County Court of Common Pleas, to commence 2/21/78. Assistant County Prosecutor [redacted] has requested a pretrial conference for preparation for trial to be conducted on Monday, 2/20/78. DOUGLAS P. ROLLER, Strike Force Chief in Charge, Cleveland, Ohio, will be in attendance at this conference as will the following agents:

SA [redacted]
 SA [redacted]
 SA [redacted]
 SA [redacted]
 SA [redacted]

In view of the fact that Monday, 2/20/78 is a national holiday, the above listed agents should be afforded holiday pay in view of the fact that these agents will be working a regularly scheduled eight-hour shift.

② - Bureau
 2 - Cleveland

PJF:ham
 (4)

FEB 21 1978

XEROX

MAR 17 1978

Transmitted

(Number)

(Time)

Approved

VOUCHER ROLL

CV0362 042 0125Z

PP HQ

DE CV

100110Z FEB 78

11 FEB 78 00 11 48
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:

Incl.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) PRIORITY

BT

E F T O

ATTN. ENGINEERING SECTION, TECHNICAL SERVICES DIVISION,

FBI LABORATORY.

JAMES LICAVOLI, AKA.; ET AL; DANIEL J. GREENE - VICTIM;

JOHN A. NARDI - VICTIM; GANGMURS; PICO; OO: CLEVELAND.

RE CLEVELAND AIRTEL TO BUREAU, NOVEMBER 9, 1977, AND
TELEPHONE CONVERSATION BETWEEN SA [REDACTED] WITH

ENGINEERING SECTION CHIEF WILLIAM D. CAMPBELL ON FEBRUARY 10,
1978.

BY WAY OF BACKGROUND, CAPTIONED VICTIMS NARDI AND GREENE

WERE MURDERED GANGLAND STYLE ON MAY 17, 1977 AND OCTOBER 6,

1977, RESPECTIVELY. REFERENCED AIRTEL PROVIDES DETAILS

OF THESE MURDERS. BRIEFLY, BOTH VICTIMS WERE KILLED WHEN AN

EXPLOSIVE DEVICE WAS REMOTELY DETONATED IN A VEHICLE ADJACENT

Engineering Sect.
18048 JEH TEL 254

b6
b7C

181

183-1331-100

21 MAR 15 1978

note:
Arrangements made
with Cleveland for travel
for
inspection of evidence - on 2-21-78
arrangements made to inspect and
JAK

79 MAR 17 1978

6-

CV 92-2748 SUB C

PAGE TWO

E F T O

TO THEIR OWN. INTENSIVE INVESTIGATION RESULTED IN THE ARREST
OF RAYMOND FERRITTO FOR THE MURDER OF GREENE AND [REDACTED]

b6
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b7D

[REDACTED]
[REDACTED] ALL SUBJECTS INCARCERATED LOCALLY FOR
AGGRAVATED MURDER AWAITING TRIAL SET FOR FEBRUARY 21, 1978.

REQUEST OF FEI LABORATORY: ENGINEERING SECTION, TECHNICAL
SERVICES DIVISON: PROVIDE AN INDIVIDUAL FROM YOUR SECTION
KNOWLEDGEABLE OF ELECTRONICS WHO CAN IDENTIFY AND DESCRIBE ITEMS
SEIZED IN ABOVE SEARCHES WHICH COULD POSSIBLY BE USED FOR ILLEGAL
INTERCEPTION OF COMMUNICATIONS AND/OR REMOTE ELECTRONIC DETONATION
OF EXPLOSIVE DEVICE. ITEMS SEIZED ARE MAINTAINED BY CLEVELAND
DIVISION. IT IS REALIZED THAT A DETAILED EXAMINATION WILL HAVE
TO BE CONDUCTED AT FBIHQ.

BT

#

CC Crim Inv Div

PLS HOLD

airtel

2-7-78

To: SAC, Cleveland (92-2805)
ADIC, Los Angeles


From: Director, FBI




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b7D

Re Cleveland airtel dated 1-30-78.

The Los Angeles Division should promptly advise FBIHQ of the full title, character and file number of any investigation initiated concerning the Petro murder as outlined in referenced airtel.

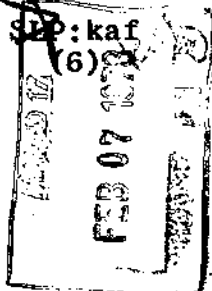
The Bureau is in agreement with observations previously made by Cleveland to the effect that information  will be the basis for the initiation of new cases unrelated to those already under investigation. When such information is received, it will be the responsibility of the Cleveland Division to promptly disseminate it to appropriate offices with sufficient background to enable further investigation. The initial communication should serve as the basis for a new case and bear a title and character appropriate to the violation involved.

Cleveland insure that FBIHQ is designated copies of these initial communications with one information copy directed to Bureau file  which is the Bureau file for the investigation concerning the murder of Daniel J. Greene.

b7D

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - 



EX-114

183-1331-101

20 FEB 8 1978

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b7C

MAIL ROOM ☒

TELETYPE UNIT ☐

7 9 MAR 24 1978

Director, FBI (183-1331)

3/10/78

SAC, CLEVELAND (92-2748 Sub D)

SUBJECT: ANTHONY D. LIBERATORE, aka.,
Tony - FUGITIVE
GANGMURS; RICO

OO: Cleveland

It is requested that an ☒ Identification Order ☐ Check Circular be issued for

ANTHONY D. LIBERATORE

Complete the following:

1. Reasons why this action believed desirable: ANTHONY D. LIBERATORE (LCN) hired two hit men to execute Cleveland rackets figure DANIEL J. GREENE. LIBERATORE provided hit men with weapons and a "JOE BLOW" car. Subsequent to GREENE's demise, [redacted] b6 b7C

[redacted] and two others. [redacted]

On 2/28/78, [redacted] LIBERATORE, was arrested in connection with an [redacted] one of GREENE's associates. [redacted]

A. Has inquiry been made of all Motor Vehicle and Driver License Bureaus for possible information concerning fugitive under his true name and known aliases? ☐ tained through LIBERATORE

Yes

B. Have all dispositions of arrests been obtained? If not, what action has been initiated to obtain dispositions?

Yes

ENCLOSURE ATTACHED

3. Name and aliases (Subject's complete true or legal name should appear first, followed by all aliases in alphabetical order with any nicknames in alphabetical order after aliases):

ST-103

REC-13 DE-1

183-1331-102

ANTHONY D. LIBERATORE,
Tony Liberatore

ANTHONY DOMINICK
ANTHONY LIBERATORE
TONY D. LIBERATORE
TONY DOMINICK LIBERATORE

2-Bureau
1-Cleveland
RSF:ham
(3)

MAR 16 1978

FBI SUP

70 JUN 19 1978
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Records Branch

3/15/78☐ Name Searching Unit, 4543 JEH-FBI Bldg.☒ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review☐ Attention☒ Return to Supervisor Room 3037 Ext. 5727

Type of Search Requested:

☐ Restricted Search Not Applied☐ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☒ Main C ✓ X References Only

Special Instructions:

☐ Restricted to Locality of _____☐ Exact Name Only (Cut the Nose)☐ Buildup ☐ VariationsSubject ANTHONY DOMINIC LIBERATOREBirthdate & Place 6-21Address Wells CH

Localities _____

R# _____ Date _____

Searcher Imms
Initials Wiggins

Prod. _____

FILE NUMBER

SERIAL

I 183-1 31I 92-14 61I 91-43 77akaTony Libertoresamesame

TO: DIRECTOR, FBI
ATTN: SUPV.

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b7C

FROM: SAC, CLEVELAND (92-2748 Sub D)

183-1331-102
ENCLOSURE

CV 92-2748 SUB C

#1 ANTHONY D. LIBERATORE

3-1331-102

UNITED STATES GOVERNMENT

Memorandum

(Type or hand print.)

TO : Section Chief
C-G-T Section

FROM :

SUBJECT: JAMES LICAVALI, AKA; AL
GANGMURS; RICO OO: CLEVELAND

DATE: 2/22/78

COMMITMENT REPORT

Section Eng

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

CC

01 Examiner/s
Symbol/s
20 Man Workdays

05 Date/s
77 Testified

2				
2/21-22				
<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

CC

25 File # CV 92-2748
35 Court/Agency FBI
50 City & State CLEV, OH

By 183-1331

79 Reason: 01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation

05. Testimony Not Needed
06. Mistrial
07. _____

77 Miscellaneous Commitments: (MC)

79 Reason: 01. Lecture/Training (Others)
02. Training (Self)
03. Speech
04. Pretrial Conference

05. Field Examination of Evidence
06. Research/Data Acquisition
07. _____
08. Investigative Support
09. Communication Support

Results of Trial _____

Prosecuting Attorney _____

Defense Attorney _____

Details/Unusual or Interesting Circumstances: and bomb fuze

secured confiscated wiretap materials
183-1331-
NOT RECORDED
MAR 22 1978

4-DAR



4. FBI Number: 1483983

5. Offense (Set out here only character of those offenses for which Federal process outstanding): USC T.18, Sec. 1962(d) conspiracy to commit murder, Ohio

Revised Code Section 2903.01, Aggravated murder; Section 2909.02; Aggravated arson; Section 2923.04 engaging in organized crime.

2 FAP - Aggravated Murder (Title 18, U.S. Code, Section 1073)
Complaint filed 3/15/78, Cleveland, Ohio. per CV tel 3/16/78

6. Description:

Age: 56

Date and place of birth and how verified (Verify through appropriate Bureau of Vital Statistics, wherever possible): 6/6/21, Wellsville, Ohio

Height: 5'8"

Weight: 180-lbs. to 185 lbs

Build: Heavy

Hair: Black (balding)

Eyes: Brown

Complexion: Fair

Race: White

Nationality: Italian

Occupation(s): Business Manager, Local 860; Construction, Heavy

'Highway and Utilities Union

Scars and Marks:

None known

Remarks (Include any characteristics or traits which would assist in identifying subject):

often wears tinted prescription glasses - CV tel 3/16/78

Social Security Number(s) Used: 293-07-7661

7. Photograph(s), number enclosed and the year taken (Submit negative or original photograph, where available. Clearly label each. Indicate best likeness and basis):

2 photos both taken 1977

8. Caution statement (where applicable), including basis: LIBERATORE served twenty years for killing two Cleveland policemen and has stated to his friends that he would die rather than be arrested and incarcerated again.

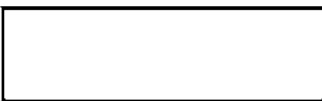
9. Federal process:

- A. All outstanding process must be accurately described. Set out (1) whether by complaint, indictment or information; (2) date and place filed or returned; (3) name in which process issued; (4) U. S. Code, Title and Section; (5) crime charged, and (6) date and place warrant issued. If more than one Federal process, set out on separate sheet to be attached above information on each additional process.

Based on complaint authorized by Chief Strike Force Attorney DOUGLAS P. ROLLER, an arrest warrant was issued on 3/3/78 by U.S. Magistrate HERBERT T. MAHER, NDO for LIBERATORE in violation of Title 18, USC. SECTION 1962(d), that is conspiracy to commit murder. On 3/7/78, Cuyahoga County Grand Jury indicted LIBERATORE and a capias warrant was issued by Cuyahoga County Sheriff's Office on same date pursuant to indictment charging Ohio Revised Code.

4 FAP. Aggravated Murder (Title 18, U.S. Code, Section 1073). Complaint filed 3/15/78, Cleveland, Ohio, per CJ tel 3/16/78

Title 18, U.S. Code, Section 1962(d), Racketeer Influenced and Controlled Organizations, warrant issued 3/3/78, Cleveland, Ohio

(per )

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- B. Date Federal process last checked and found to be outstanding:
3/8/78
- C. Date U.S. Attorney last contacted to insure he would remove and prosecute upon apprehension. If Unlawful Flight to Avoid Prosecution case, show instead most recent date local authorities indicated willingness to prosecute and date local process verified, and in all Unlawful Flight cases, most recent date local authorities indicated willingness to extradite:

3/8/78

10. Interesting Narrative (*Set out brief narrative of information concerning the subject's background, including details of the crime for which he is being sought. In case of a check circular, set out, in addition, a specific paragraph under heading "Modus Operandi" which you are recommending for use on check circular.*)

See attached.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/11/78

TO: DIRECTOR, FBI
 ATTN: SUPERVISOR
 ROOM 3015

FROM: SAC, CLEVELAND (92-2748 Sub D)

SUBJECT: ANTHONY D. LIBERATORE, aka.,
 Tony - FUGITIVE
 GANGMURS; RICO

OO: Cleveland

Re Cleveland telcalls to Bureau, 3/7/78 and 3/10/78.

ANTHONY D. LIBERATORE is a principal figure in the Cleveland family of La Cosa Nostra (LCN) who at the time of his flight, was the only active member of the Cleveland LCN family not incarcerated. All of the other members are currently lodged in Cuyahoga County Jail on capital murder and RICO charges in connection with the FBI's investigation into the murders of DANIEL J. GREENE and JOHN NARDI. LIBERATORE is also facing the death sentence in connection with the outstanding charges against him. LIBERATORE has contacts within the LCN in New York, New Jersey, Miami, Detroit, Chicago and on the west coast. He is the convicted killer of two Cleveland police officers, has functioned as a professional killer himself in the past, and is charged in the Cleveland RICO investigation with hiring two professional "hit men" to kill DANIEL J. GREENE and six of his associates,

Appropriate photographs are being hand delivered to Supervisor 3/13/78.

ST-103

It is recommended that LIBERATORE be considered an outstanding candidate to be added to the FBI's Ten Most Wanted list.

(3) - Bureau - 200-7-10
 2 - Cleveland 100-32111-10

JEG:ham

(5) 2-Photo removed IO

FUGASUP

Approved: 3/13/78

Transmitted

(Number)

(Time)

Per

b6
b7C

In 1937 ANTHONY D. LIBERATORE was a member of a young hoodlum gang called the Carl J. Ferritto Gang which operated in the Cleveland, Ohio, area. The Ferritto Gang was arrested in December, 1937 in connection with the slaying of two Cleveland policemen. All five members of the gang were charged with first degree murder, tried and convicted. In 1938 LIBERATORE commenced a life sentence in the Ohio Penitentiary. LIBERATORE was not given the death penalty because of his age, 16 years. In 1957, LIBERATORE's sentence was commuted from first degree murder to second degree murder by Ohio Governor JOHN BROWN, serving an 11-day term. In 1958, LIBERATORE was paroled for the rest of his natural life. One of the terms of his parole was that he was not allowed to leave Cuyahoga County without the express permission of his State Parole Officer. In 1960, LIBERATORE was arrested in Warren, Ohio, with an associate, [REDACTED] after attempts to evade Warren policemen. LIBERATORE stated that he was on his way to Bedford Heights but lost his direction and ended up in Warren, Ohio. Found in the vicinity of LIBERATORE's vehicle when he was finally stopped was a handgun and dynamite. Charges regarding parole violation were subsequently dropped. In 1972 LIBERATORE was pardoned by Ohio Governor JOHN GILLIGAN. LIBERATORE is presently Business Manager of Local 860, The Laborers International Union and serves on the Regional Sewer Board of Cleveland.

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183-1331-113
ENCLOSURE

In November, 1977, RAYMOND FERRITTO, no relation to
CARL FERRITTO mentioned above, was arrested in connection
with the gangland slaying of Cleveland rackets figure DANIEL J.
GREENE. [REDACTED]

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[REDACTED] were
hired by ANTHONY LIBERATORE as backup men in the execution
of DANIEL GREENE. Cleveland Agents were preparing affidavits
for the arrest of [REDACTED] when on February 28, 1978,
the Middleburg Heights Police Department stopped two individuals
in the vicinity of the Islander restaurant in Middleburg Heights,
Ohio. One of the individuals, [REDACTED]
and advised that he was hired by LIBERATORE as a hit man. [REDACTED]
advised that LIBERATORE had hired him to hit GREENE and sub-
sequently hired him for six more hits, four of which were GREENE
associates [REDACTED] On March 1,
1978, [REDACTED] was arrested and corroborated [REDACTED] information.
[REDACTED] were able to obtain a "Joe Blow" car and
weapons through LIBERATORE.

Source information reflects that subsequent to the
incarceration of JAMES LICAVOLI, aka., Jack White, head of
the LCN family in Cleveland who was arrested for the murder
of GREENE. LIBERATORE had been making moves in an attempt
to take over control of rackets in the Cleveland area. In
addition, LIBERATORE developed a close association and backing
of the Los Angeles LCN family through [REDACTED] In

particular, LIBERATORE, [REDACTED]
[REDACTED] and has also received
the backing of [REDACTED] in his attempts to take over
the rackets in Cleveland. LIBERATORE was also making his
moves in order to obtain the power with the Teamsters by
establishing a close association with [REDACTED]
[REDACTED]
[REDACTED] LIBERATORE stated [REDACTED]
[REDACTED] that as soon as the four GREENE associates are
are killed, [REDACTED]

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CV0453 0610330Z

PP HQ

DE CV

P 010350Z FEB 78

FM CLEVELAND (92-2748 SUB (X)) COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

BT

E F T

CHANGED: JAMES ^{NR}LICAVOLI, AKA. JACK WHITE; PASQUALE CISTERNINO, ^{NR}

AKA. "BUTCHIE"; ^{NR} [REDACTED] JOHN CALANDRA; ^{NR} [REDACTED]

THOMAS SINIO; ALFRED ^{NR}CALABRESSE, AKA. ALLIE; ^{NR} [REDACTED]

JAMES ^{NR}FRAIANNIO; ANTHONY ^{NR}LIBERATORE; ^{NR} [REDACTED] ^{NR} [REDACTED] **NOTED**

[REDACTED] - FUGITIVE; DANIEL J. GREENE - VICTIM; JOHN NARDI - VICTIM; GANGMURS; RICO; OO: CLEVELAND.

HAND CARRY IN SEALED ENVELOPE, ATTENTION FBIHQ SECTION CHIEF EDWIN SHARPE, ORGANIZED CRIME SECTION, DIVISION 6.

TITLE CHANGED TO REFLECT CORRECT SPELLING FOR SUBJECT

RE CLEVELAND TEL TO BUREAU, FEBRUARY 28, 1978.

1ST-112

REC-46

183-1331-104

FUGITIVE INDEX

FUGITIVE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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FOR INFO OF THE BUREAU, [REDACTED]

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THIS DATE BY BUAGENTS WITHOUT INCIDENT BASED ON A COMPLAINT FILED
BEFORE USMAGIS HERBERT T. MAHER, NDO, MARCH 1, 1978 CHARGING [REDACTED]
WWITH VIOLATION TITLE 18,, SECTION 1962 (D), USC (RICO).

[REDACTED] TOO BE AFFOORDED PRELIMINARY HEARING BEFORE USMAGIS MAHER,
CLEVELAND. NCIC NNOT ENTERED DUE TO EXPEDITIOUS ARREST OF [REDACTED]

BUREAU REQUESTED CREDIT CLEVELAND ONE FUGITIVE APPREHENSION.

CLEVELAND: AT CLEVELAND, OHIO: WILL REPORT ONGOING EFFORT
TO DEBRIEF [REDACTED]

ARMED AND DANGEROUS.

BT

#

CV0487 0600335Z

PP HQ

DE CV

P 290335Z FEB 78

FM CLEVELAND (92-2748 SUB C)(P)

TO DIRECTOR PRIORITY

BT

E F T O

CHANGED: JAMES LICAVOLI, AKA. JACK WHITE; PASQUALE CISTERNINO,
AKA. "BUTCHIE"; [REDACTED]; JOHN CALANDRA;
THOMAS SINITO; ALFRED CALABRESSE, AKA. ALLIE; RAYMOND FERRITTO;
JAMES PRATIENNO; ANTHONY LIBERATORE; [REDACTED]

[REDACTED] DANIEL J. GREENE - VICTIM; JOHN NARDI - VICTIM;
GANGMURS; RICO; OO: CLEVELAND.

HAND CARRY IN SEALED ENVELOPE, ATTENTION: FBIHQ SECTION
CHIEF EDWIN SHARPE, ORGANIZED CRIME SECTION, DIVISION 6.

RE CLEVELAND TELCALL TO BUREAU, FEBRUARY 28, 1978.

TITLE MARKED CHANGED TO REFLECT THE ADDITION OF ANTHONY
LIBERATORE, [REDACTED]

MAR 8 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. *m/09* _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 MAR 20 03 56Z

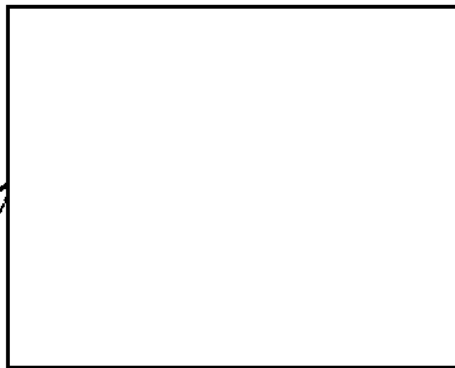
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Butchie Cisternino

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b7C

2/11/78

6



[REDACTED] AS SUBJECTS RE CAPTIONED MATTER.

FOR THE INFO OF THE BUREAU, [REDACTED]

[REDACTED]

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b7D
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ON FEBRUARY 28, 1978 AT 2:30 AM, MIDDLEBURG HTS., OHIO, PD PATROL CAR STOPPED TWO INDIVIDUALS IN THE VICINITY OF THE ISLANDER RESTAURANT IN MIDDLEBURG HTS., OHIO, IN THAT IT WAS DETERMINED THAT THE VEHICLE THESE INDIVIDUALS WERE IN WAS STOLEN. FOR THE INFO OF THE BUREAU, THE ISLANDER RESTAURANT

[REDACTED]
OF THE DECEASED VICTIM, DANNY GREENE. FOLLOWING THE STOP BY

PAGE THREE CV 92-2748 SUB C E F T O

MIDDLEBURG HTS. PPD IT WAS DETERMINED THAT THE INDIVIDUALS
IN THIS CAR WERE CAPTIONED SUBJECT [REDACTED]

[REDACTED] IT WAS FURTHER DETERMINED THAT [REDACTED]
HAD IN THEIR POSSESSION A SAWED-OFF SHOTGUN, A LONG BARRELED
SHOTGUN AND A .357 MAGNUM REVOLVER. [REDACTED] WERE
TAKEN INTO CUSTODY AND THE CLEVELAND OFFICE OF THE FBI WAS
CONTACTED BY THE MIDDLEBURG HTS. PD. AGENTS OF THE CLEVELAND
OFFICE OF THE FBI THEN [REDACTED]
[REDACTED]

b3
b6
b7C
b7D

PAGE FOUR

CV 92-2748 SUB-G E A T O

[REDACTED] KEITH REITSON

b3
b6
b7C
b7D

FOR THE INFO OF THE BUREAU, ANTHONY LIBERATORE, [REDACTED]

[REDACTED]

FOR THE FURTHER INFO OF THE BUREAU, LIBERATORE IS ALSO BUSINESS
MANAGER OF LABORERS INTERNATIONAL LOCAL 860, CLEVELAND, OHIO,

PAGE FIVE CV 92-2748 SUB C E F T O

AND IS ALSO TRUSTEE OF THE HEALTH AND WELFARE FUND OF THE
INTERNATIONAL LABORERS UNION.

[REDACTED] HAS FURTHER ADVISED [REDACTED]

[REDACTED]

b3
b6
b7C
b7D

FOR THE INFO OF THE BUREAU, [REDACTED]

[REDACTED]

U.S. DEPARTMENT OF JUSTICE STRIKE FORCE (USDJSF) CHIEF
DOUGLAS P. ROLLER, CLEVELAND, OHIO, TO FILE A COMPLAINT AGAINST
[REDACTED] CHARGING HIM WITH VIOLATION OF THE RICO
STATUTE, THE UNDERLYING OFFENSES BEING THE MURDERS OF JOHN

PAGE SIX CV 92-2748 SUB C E F T O

NARDI AND DANIEL GREENE. ACCORDING TO [REDACTED]

[REDACTED]

[REDACTED] FOR THE FURTHER INFO OF THE BUREAU,
CLEVELAND DIVISION HAS ARRANGED WITH USDJSF CHIEF DOUGLAS P.
ROLLER, CLEVELAND, OHIO, [REDACTED]

[REDACTED]

THE CLEVELAND DIVISION FEELS A MOST SIGNIFICANT STEP WILL
HAVE BEEN TAKEN IN BRINGING ABOUT THE COMPLETE AND TOTAL
DOWNFALL OF THE CLEVELAND LCN FAMILY IN THAT, BASED ON ALL
INFORMATION PRESENTLY KNOWN BY THE CLEVELAND DIVISION, ALL
MEMBERS OF THE CLEVELAND LCN FAMILY WILL BE INCARCERATED, WITH
THE EXCEPTION OF LCN MEMBERS IN OUTLYING CITIES OF THE
CLEVELAND DIVISION SUCH AS YOUNGSTOWN, TOLEDO AND SANDUSKY,

b3
b6
b7C
b7D

PAGE SEVEN

CV 92-2748 SUB C

E F T O

OHIO.

CLEVELAND: AT CLEVELAND, OHIO: WILL CONTINUE TO FOLLOW
AND REPORT RESULTS OF INVESTIGATION.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/10/78

TO: DIRECTOR, FBI (183-1331)
 (ATTN: SPECIAL PROJECTS SECTION)

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.,
 Et Al;
 DANIEL J. GREENE -
 VICTIM;
 JOHN A. NARDI -
 VICTIM
 GANGMURS - RICO

OO: CLEVELAND

Re Cleveland airtel to Bureau, 2/13/78.

Enclosed for the Bureau is one (1) copy each of three
 (3) FD-302's.

For the information of the Special Projects Section,
 captioned subjects are on trial locally for Aggravated Murder
 and have also been indicted Federally on RICO charges. Cleveland
 Strike Force Chief DOUGLAS P. ROLLER is preparing a RICO case
 on all defendants and intends to prosecute all defendants
 Federally.

For the further information of the Special Projects
 Unit, the enclosed FD-302's reflect a review of billing and
 toll statements for telephone number [redacted] subscribed
 to in the name of [redacted]
 Ohio. This address was used as a hideout for several of the
 conspirators.

The following three telephone numbers should be
 associated with [redacted] and should be color coded
 with the same color for Courtroom display:

3 - Bureau (Enc. 3) [redacted]
 2 - Cleveland

TKK/trh
 (5)

Approved: *[Signature]*

MAR 31 1978 NK

Transmitted *42:7801925*

(Number)

(Time)

Per *[Signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/8/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: PHOTOGRAPH PROCESSING SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

SUBJECT: JAMES LICAVOLI, aka.,
 Jack White;
 ET AL
 DANIEL J. GREENE - VICTIM
 GANGMURS; RICO

RECEIVED
 DEVELOPED
 PRINTED
 ENLARGEMENTS
 INTERNEGATIVES
 SLIDES
 COPIED
 INSPECTED

8tm
 3/3/78
 34-8K10 2/26/78
 186

Enclosed for the Bureau is one (1) canister of 20 exposure Koda-Color 400 film.

The enclosed film depicts photographs of a 1974 Ford which was used as a back-up vehicle for the murder of DANIEL J. GREENE on 10/6/77. The Photograph Processing Section is requested to develop the enclosed photographs and enlarge to 8x10 inch size or size suitable for display to a jury.

It is anticipated that these photographs will be entered as evidence in the current DANIEL J. GREENE murder trial which is taking place in Cuyahoga County Common Pleas Court, Cleveland, Ohio.

Expeditious handling of the enclosed film would be appreciated.

- 3 - Bureau (Enc. 1) (RM)
 2 - Cleveland

GEG:ham

ENCLOSURE

2cc's retained
 rm 18-03
 let to CV
 3/30/78 3:20-78
 law

183-1331-

NOT RECORDED

11 MAR 1978

22

1 roll Kodacolor 400

RIS/haw
 SPEC. PROC. SEC.

Approved

Transmitted

(Number)

(Time)

Per

U 1203

SAC, CLEVELAND (92-2748)

3/3/78

Director, FBI (183-1331)

Licavoli
JAMES LICARVOLI, AKA, ET AL
DANIEL J. GREENE - VICTIM
JOHN A. NARDI - VICTIM
GANGMURS RICO

Re telephone call to SA [redacted] Quanticob6
b7C

There is ~~one~~ being forwarded to **your office, Attention: SA [redacted]**
Profit by Air, Air Freight

by Air Express Receipt #405 23092
(method of transmittal)One
(number or quantity)

trial exhibit prepared by Special Projects
 (article(s) or item(s))
 Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

- ☐ Check charts against submitted work papers or roughs.
- ☐ Advise of exact trial date, soon as known.
- ☐ After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.
- ☐ Note list of chart titles on attached sheet.
- ☐ Note Special Projects Section Comments on attached sheet.

COMMENTS:

1 - Package

RJD
 BRJ:aeb
 (4)

183-1331-
 NOT RECORDED

23 MAR 7 1978

54 MAR 24 1978

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/15/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: TECHNICAL SERVICES UNIT,
 ENGINEERING SECTION

80320043

FROM: SAC, CLEVELAND (92-2748 Sub C)

SUBJECT: JAMES T. LICAVALI, aka.;
 ET AL
 DANIEL J. GREENE - VICTIM
 GANGMURS; RICO

Enclosed for the Bureau under separate cover are two (2) reels of recording tape which were seized pursuant to a search warrant at the residence of ANTHONY D. LIBERATORE, [redacted] Lyndhurst, Ohio on 3/13/78.

The contents of reel two appear to be conversations overheard pursuant to an illegal interceptions of the telephones at Local 860 Laborers International Union, 4220 Prospect, Cleveland, Ohio, of which ANTHONY D. LIBERATORE is the business manager.

The contents of the other reel appear to be the same substance; however, attempts to improve the volume have reduced the clarity and at present, conversations on this tape are inaudible.

ST-130

REC-45/83-1331-107

REQUESTS OF THE BUREAU

The Technical Services Unit, Engineering Section is requested to process the two reels of tape to improve its clarity and expeditiously return to the Cleveland Division.

- ③ - Bureau
 1 - Package
 3 - Cleveland
 (1 - 183-231)

GEG:ham
 (7)

22 MAR 18 1978

Transmitted

(Number)

(Time)

Per

b6
b7C

INDEX ECC

ENGINEERING
TSD
MAR 20 4 40 PM '78

RECEIVED

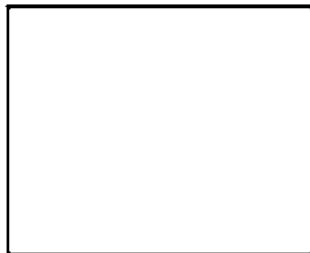
1978

CV 92-2748 Sub C



The following telephone numbers should be associated with THOMAS JAMES SINITO and should be color coded with the same color for courtroom display:

b6
b7C



It is anticipated that several more toll records will be reviewed by the Cleveland Division and submitted to the Special Projects Section when available. Local prosecutors anticipate at least another week will be taken up from today's date in jury selection.

REQUEST OF THE BUREAU - SPECIAL PROJECTS SECTION

Examine enclosed FD-302's with the previously submitted FD-302's and prepare courtroom exhibits.

ARMED AND DANGEROUS

0469 0620440Z

4 MAR 78 04 52z

DE CV

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P P030440Z MAR 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) PRIORITY

CINCINNATI PRIORITY

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	m/85
Id.	
Intell.	
Laboratory	
Legal Coun.	
Plan. Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Alfred S. Calabrese

FT O

CHANGED: JAMES LICAVOLI AKA. JACK WHITE; PASQUALE CISTERNINO,

AKA. "BUTCHIE"; [REDACTED]; JOHN CALABRESE

THOMAS SINITO; ALFRED CALABRESE, AKA. "ALLIE"; RAYMOND FERRITO;

JAMES FRATI ANNO; ANTHONY LIBERATORE - FUGITIVE; [REDACTED]

FUGITIVE; [REDACTED]

[REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE; DANIEL J. GREENE - VICTIM; JOHN A. NARDI - VICTIM;

GANGMURS; RICO; OO: CLEVELAND.

HAND CARRY IN SEALED ENVELOPE, ATTN. FBIHQ SECTION CHIEF
EDWIN SHARPE, ORGANIZED CRIME SECTION, DIVISION 6

DE-54 REC-65 182-1331-108

TITLE MARKED CHANGED TO REFLECT ADDITION OF [REDACTED]

- FUGITIVE AND FUGITIVE STATUS OF [REDACTED] AND ANTHONY MAR 13 1978

FUGSUP.

100-2748 SUB C

PAGE TWO

E F T O

LIBERATORE.

RE CLEVELAND TEL TO BUREAU, FEBRUARY 28 AND MARCH 1,
AND CLEVELAND TEL TO CINCINNATI, MARCH 3, 1978.

REFERENCED CLEVELAND TEL TO BUREAU DATED FEBRUARY 28, 1978

DETAILS INFO PROVIDED BY [REDACTED]

b6
b7C
b7D
b7F
b3

WHICH WAS USED IN THE MURDER OF CAPTIONED VICTIM DANIEL
GREENE. ARREST WARRANTS ISSUED BY USMAGIS HERBERT T. MAHER,
NDO, ON MARCH 3, 1978 FOR ANTHONY LIBERATORE, [REDACTED]
AND [REDACTED] [REDACTED] ARRESTED ON INSTANT

2748 SUB C

PAGE THREE

E F T O

DATE. 1/15/68 TO LOCATE AND APPREHEND LIBERATORE NEGATIVE.

b6
b7C
b7D

[REDACTED] USMAGIS HERBERT T.

MAHER. BOND SET AT \$75,000 CORPORATE SURETY OR CASH. ON

[REDACTED] BEFORE USMAGIS MAHER.

BOND SET AT \$75,000 CORPORATE SURETY OR CASH FOR BOTH SUBJECTS.

[REDACTED] COUNTY JAIL. CUYAHOGA

COUNTY PLACED [REDACTED]

SUBJECTS [REDACTED] IN VIEW OF

SPEEDY APPREHENSION FOLLOWING ISSUANCE OF WARRANTS: HOWEVER,
LIBERATORE ENTERED.

FUGITIVE FORM LETTER TO FOLLOW. CREDIT CLEVELAND WITH
TWO FUGITIVE APPREHENSIONS.

CV 92-2748 SUB C PAGE FOUR E F T O

CINCINNATI: AT COLUMBUS, OHIO: CONTINUE EFFORTS TO
LOCATE AND APPREHEND ANTHONY LIBERATORE.

CLEVELAND: AT CLEVELAND, OHIO: CONTINUE EFFORTS TO
LOCATE AND APPREHEND ANTHONY LIBERATORE. WILL CONTINUE TO
REPORT RESULTS OF INVESTIGATION.

ARMED AND DANGEROUS.

BT

#

Date: 2/24/78

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-6361)(20)(P)

SUBJECT: CHANGED
RAYMOND WILLIAM FERUITTO;
[REDACTED]

INFORMATION FURNISHED BY

Title marked changed to add to the title [REDACTED]

Re BUairtel to SACs Cleveland and LA. 2/7/78.
captioned [REDACTED]
BUairtel references Cleveland airtel to the Bureau, 1/30/78.

The Bureau also requested that a copy of this
communication be furnished to file [REDACTED]

DE-2 EX-120 REC-78 183-1331-109

The Bureau also instructed Los Angeles to provide
Headquarters with the file number and title of any investigation
involving JULIUS PETRO as outlined in Cleveland airtel,
referenced above. The following observations are being made by
Los Angeles. [REDACTED] interviewed by the District
Attorney's Office, Los Angeles, and officers of the Los Angeles
PD investigating the homicide of PETRO. They are working a
full-fledged murder investigation on the facts in an attempt to

21 MAR 13 1978

- ③ - Bureau (RM)
2 - Cleveland (92-2805)
2 - Los Angeles
JRB/sbk
(7)

6- [REDACTED]
CARBON COPY

183-1331

Approved: [Signature]

Special Agent in Charge

Sent _____

M Per _____

97 MAR 31 1978

LA 92-6361

The Cleveland airtel outlines [redacted]
[redacted] FRATIANNO [redacted] as the source of
a possible RICO case, when coupled with information that [redacted]
was running a bookmaking operation. [redacted]

b6
b7C
b7D

The murder of PETRO occurred in 1969, one year prior
to the passage of the RICO statute. The two cases mentioned
above would have marked [redacted] The extortion of
[redacted]
[redacted]

UACB by Bureau or Cleveland, and unless additional
facts are developed at the Los Angeles Division, Los Angeles will
continue to follow this matter in liaison with the police
department and District Attorney's Office and will not attempt
to establish these facts into a RICO case.

Airtel.

Re Attached:

Enclosed under Separate
Cover are ~~three~~ two photographic
Copies each of the Submitted
Material. ~~The Laboratory~~

The sub. material will be
returned separately by the L.F. See

Kelleher
Copies to Kelly

Strain

~~Kelleher~~

Mones

1
Invoice & Label

airtel

1 - Mr. Kelleher
1 - Mr. Kelly
1 - Mr. Strain
1 - Mr. Mones
March 15, 1978

To: SAC, Cleveland (183-231)

From: Director, FBI

JAMES LIQAYOLI, aka., Jack White;

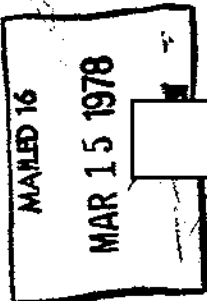
ANTHONY DOMINIC LIBERATORE;

RICO
OO: Cleveland

183-1331-110
Reurairtel dated March 10, 1978.

We are forwarding under separate cover two photographic copies each of the submitted material.

The submitted material will be returned separately by the Latent Fingerprint Section.



V-39
REC 45
DE-1

183-1331-110

EX-111

2 MAR 16 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FBI/DOJ

FILE #...1.8.21-1.3.31-110
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

0-11a (Rev. 9-3-76)

(Submit original & two copies)

TO: PHOTO PROCESSING CENTER

Room 1B903, Telelift # 151

Date

3/15/78

Bldg.

JEH

Prepare

Room

Telelift #

Ext.

3-157 241 4483

No.

Originals

No. Copies

Description and Remarks

Whole
Bureau

2

Natural Size
Print of Negative
to be processed

Need This Afternoon

KTK/cur

st Dir

FOR USE OF PHOTO UNIT ONLY

☐ Negatives Made
☐ Negatives Processed
☐ Roll Film Processed
☐ Enlargements
☐ Transparencies
☐ Slides Made
☐ Slides Processed

☐ Internegatives Made
☐ Internegatives Processed
☐ Contact Prints
☐ B&W 16 & 35 mm Movie Film Processed
☐ B&W 16 & 35 mm Movie Film Copied

Recd By

Requisition #

Date

Initials

FBI/DOJ

b6
b7C

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency SAC, Cleveland

Delivered by _____ Date 3/9/78

Victim UNSUBS: Accepted By b6
b7C

Offense DANIEL GREENE-VICTIM L. F. P. S. # B-55158
GANGMURS; RICO

Place and date _____

Suspects _____

BRIEF FACTS COVERING CASE

Report to be directed to _____

Copies to _____

Evidence to be returned to 1011 REC-33 100-1331-1

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE

Majorcase prints submitted of Named Suspect:

(THIS SPACE FOR BLOCKING)

28 MAR 16 1978

5 APR 5 1978

(over)

183-1331

30

65-551

EXPERIMENTS DETACHED IN LIPS

ansd
3-15-70
KCO
H. P. S.

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3-15-78

TO: DIRECTOR, FBI
 ATTN: PHOTO PROCESSING UNIT, ROOM #1B903)

FROM: SAC, CLEVELAND (92-148 Sub C) (P)

RE: JAMES ^PLICAVOLI, aka.
 ET AL;
 ANTHONY D. ^PLIBERATORE - FUGITIVE;
 DANIEL ^PGREENE - VICTIM;
 JOHN A. ^PNARDI - VICTIM;
 GANGMURS - RICO

RECEIVED
 DEVELOPED
 PRINTED
 ENLARGEMENTS
 INTERNEGATIVES
 SLIDES
 COPIED
 INSPECTED

Being transmitted under separate cover are two rolls of exposed Kodak Vericolor II Professional Film 5025, Type S, 20 exposures.

Please develop and print four 8" x 10" prints of each negative.

Please expedite processing inasmuch as this case is already in trial in state court.

3 - Bureau
 1 - Package (RM)
 2 - Cleveland
 ATR:sic
 (6)

6293

6294

183-1331-

NOT RECORDED

22 MAR 18 1978

RLS/baw
 SPEC. PROJ. SEC.

APR 3 1978

Transmitted

(Number)

(Time)

Per



FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

92-2748 (Sub C)

March 15, 1978

FBI FILE NO.

183-1331

LATENT CASE NO.

B-55158

TO: SAC, Cleveland

RE:

UNSUBS.;

RAYMOND WILLIAM FERRITTO;

DANIEL GREENE - VICTIM

GANGMURS; RICO

REFERENCE: Specimens received in LIPS 3/9/78

EXAMINATION REQUESTED BY: Cleveland

SPECIMENS: Major case prints of [REDACTED]

b6

b7C

The unidentified latent prints previously reported in the captioned case are not identical with the finger and palm prints of [REDACTED]. The major case prints of [REDACTED] are being retained.

MAILED 3

MAR 15 1978

FBI

EX-101

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

KCG:mab

(4)

REC-33

83-1331-112

23 MAR 16 1978

Robert E. Kent

Acting Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

57 APR 5 1978

MAIL ROOM

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/9/78, 10:25 a.m. kcf

Reference No: 92-2748 SUB C

Received: 3/9/78

FBI File No: 183-1331-112

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE-VICTIM
GANGMURS; RECODate of reference communication: No letter, Majorcase prints submitted in LFPS
Specimens: on 3/9/78

Majorcase prints submitted of Named Suspect(s):

1 sample

b6
b7C

Result of examination:

Examination by: Evidence noted by: - 3-9-78 *cek**Called CE*- 3-10-78 *cek**Unidentified lat prints per report
capt case not a print
Specs returned*

Examination completed

Time

4:00 PM

Date

3/10/78 *cek*

Dictated

Date

3/13/78 *cek*1-48B
*wfe**3-15-78
KCS:MAJ*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date **3-17-78**

TO: Director, FBI
 (ATTENTION: EDWIN J. SHARPE, ORGANIZED CRIME SECTION)

FROM: SAC, Cleveland (183-231) (P)

RE: JAMES PICAVOLI, aka.,
 Jack White; (C)

ANTHONY DOMINIC LIBERATORE -
 FUGITIVE;

Linhart
 RICO - Bribery
 OO: Cleveland

As the Bureau is aware, former Bureau Clerk [redacted] furnished Bureau documents to [redacted] ANTHONY LIBERATORE over a period of approximately eight months. During this time, [redacted] stole original serials, copied by hand some serials and made Xerox copies of others. [redacted]

[redacted] recovered by Bureau Agents as documents [redacted] During the initial interrogation of [redacted] she stated that other than the documents shown to her by the interviewing Agents she could not recall furnishing any other documents to [redacted] LIBERATORE. This initial interrogation occurred 3/9/78. Subsequent to this date, and based on information [redacted] numerous

Bureau
 2 - Cleveland

DFP: cmb
 (5)

REC-70

EX-111

Approved: *[Signature]*Transmitted: *[Signature]*

PERS. REC. UNIT

(Number)

(Time)

14 MAR 27 1978

50 MAR 27 1978

searches were conducted by Agents including a search of [redacted] At that residence, a Bureau serial was recovered and this particular serial was displayed to [redacted] She advised she had taken that serial and furnished it to [redacted] but at the time of her initial interrogation, had just forgotten about it.

During the same interview, [redacted] also advised she thought she might have furnished at least one other serial to [redacted] but she could not remember specifically what it was. Additionally, [redacted] has been unable to recall specifically what information she may have furnished verbally to LIBERATORE or [redacted]

It is imperative that we know exactly what information was furnished to [redacted] and LIBERATORE or any other people by [redacted] in that this information may be utilized by these hoodlums at some future date. The Agents who interrogated [redacted] are of the opinion that [redacted] has probably furnished more information than she is able to recall or remember. This would appear to be the case based on [redacted] interrogation on 3/14/78.

b6
b7C

Cleveland is aware of the fact that the Bureau policy toward hypnosis prohibits us from utilizing hypnosis on subjects. It is felt, however, at this time that the Bureau should consider the use of hypnosis on [redacted] in an effort to determine as completely as possible what information she has furnished from our files. [redacted] head of the Strike Force in Cleveland, Ohio, concurred with [redacted] being hypnotized subsequent to her indictment. [redacted] was indicted on 3/15/78. [redacted] has expressed a desire to cooperate completely with the FBI and has verbally agreed to be hypnotized. Her written consent will be obtained if the Bureau concurs with this idea.

If the Bureau concurs that hypnosis would be of value in this investigation, then Cleveland will advise ROLLER, Strike Force, Cleveland, and have him obtain the necessary written permission from the appropriate Assistant Attorney General. Additionally, Cleveland would like to have at least one Bureau Agent present during any hypnosis sessions with [redacted] Cleveland would anticipate utilizing [redacted] Psychiatrist at the [redacted] Los Angeles, California, who would be assisted by SA [redacted] of the Los Angeles Division. Cleveland Division has the capability of videotaping any hypnosis sessions.

ARMED AND DANGEROUS

MEMORANDUM FOR IDENTIFICATION DIVISION

Bufile 183-1331		Name of Subject Anthony D. Liberatore	Date 3-16
FBI # 148 398 3	Serial #	Other Identifying # CVPD 47769	Fugitive Index # 82713
Subject Located			

Prosecution dismissed Reason and/or by whom:

City _____

Date _____

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug _____ Add additional aliases

☐ SS I. O. # _____

☐ Deserter Date of Fug Card **3-13-78**

Ident Memo Received ☐ Yes ☒ No

☐ Description

OFFENSE WILL NOW READ: GANG MURS; Rico;
UFAP-Agg Murder.
per CV TEL 3-16-78 And Agent []

183-1331-
NOT RECORDED
14 MAR 20 1978

Remarks

54 MAR 22 1978

file

3-16-78

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

APR 5 1978

TO : *SSP* Director, FBI
Att: Special Investigative Division

DATE: 3-20-78

FROM : SAC, CLEVELAND (88-12528)

☐ Initial Submission 183-1331-93
☒ Supplements FD-65 dated 3-3-78
☐ Photograph not needed

SUBJECT: ANTHONY DOMINIC LIBERATORE, aka. -
FUGITIVE;
GANGMURS; RICO; UFAP -
AGGRAVATED MURDER

Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☐ None of these

Caution <input type="checkbox"/>	MKE	Name	ANTHONY DOMINIC LIBERATORE		NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT		
Eye Color	EYE	Hair Color	HAI	Eye No.	FBI	Skin Tone	SKN		
Scars, Marks, Tattoos, etc.									SMT
one inch scar, bridge of nose									
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #		SOC	
Operator's License Number	OLN	Operator's License State			OLS	Year Expire		OLY	
Refer to Identification Division									
Offense Charged	OFF	Fugitive Index # 148 398 3							
U. S. Code, Title and Section	Ident Memo Rec'd		[] Yes		[] No				
Warrant Issued By	Date of Fugitive		3-10-78		DOW		F.O. File #		OCA
Date PBV or Bond Default Case Referred to Office		Add		Number		88-12528			
Miscellaneous Including Bond Recommended					Fingerprint Classification (Henry System)				
Correct <input type="checkbox"/> Name <input type="checkbox"/> as <input type="checkbox"/> MIS					Middle name				
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIV	License Plat	Type	LIT	
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
Aliases		SI-12A		Additional Identifiers		Often wears tinted prescription glasses			
NCIC #	NIC		① - Bureau		② - Cleveland		PTL:sic		(3)

MAR 24 1978

605 - Postage Room 11751 FBI/DOJ

326 APR - 7 1978

RECEIVED INSTRUCTIONS CRIMINAL

INVESTIGATIVE

MAR 30 2 02 PM 1978

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAIR)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block on appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

SAC, Cleveland (92-2748)

March 20, 1978

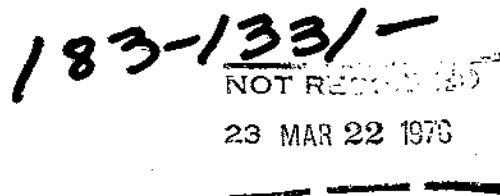
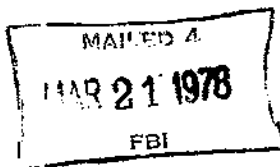
Director, FBI (183-1331)

**JAMES LICAVOLI, aka.,
Jack White;
ET AL
DANIEL J. GREENE - VICTIM
GANGMURS; RICO**

Reference is made to your communication dated **3-8-78** transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☒ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☐ attached
☒ being sent under separate cover, via ☐ registered mail
☐ Fed. Express



baw Epc. 40
 : baw
 MAR 23 1978
 MAIL ROOM ☐

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI
Alt: Special Investigative Division

DATE: 3/23/78 APR 11 1978

FROM : SAC, CLEVELAND (88-12528) (P)

SUBJECT: ANTHONY DOMINIC LIBERATORE, aka.-
FUGITIVE
GANGMURS; RICO; UFAP-AGGRAVATED
MURDER

☐ Initial Submission
☒ Supplements FD-65 dated 3/20/78
☐ Photograph not needed

Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

Caution <input type="checkbox"/>	MKE	Name	ANTHONY DOMINIC LIBERATORE		NAM	Sex	SEX	Race	RAC
Place of Birth		POB	Birth Date	DOB	Height	HGT	Weight	WGT	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Scars, Marks, Tattoos, etc.									
Refer to Identification Division									
NCIC Fingerprint Classification		Fugitive Index	Identifying Number	82713	MNU	Social Security #	SOC		
Operator's License Number		Ident M	Operator's License State	No	OLS	Year Expire	OLY		
Offense Charged OFF		Show							
U. S. Code, Title and Section		Correct	Name		as				
Warrant Issued By			on		DOW	F. O. File #	OCA		
Date PBV or Bond Default Case Referred to Office									
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number LIC		State	LIS	Year Expires	LIY	License Plate Type	LIT		
Vehicle Identification # VIN		Year	VYR	Make	VMA	Model	VMO	Style	VST
Aliases									
Additional Identifiers									
DOB									
NIC									
1 - Bureau									
2 - Cleveland									
PTL/bms (3)									

RECEIVED INSTRUCTIONS

APR 12 1978 210

INVESTIGATIVE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
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 - AF - Air Force Serial Number
 - AR - Alien Registration Number
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 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
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21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

CV0568 0811925

RR HQ DL MM SF TP

DE CV

R 221920 MAR 78

FM CLEVELAND (88-12528) (P)

TO DIRECTOR ROUTINE

DALLAS ROUTINE

MIAMI ROUTINE

SAN FRANCISCO ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

ANTHONY DOMINIC LIBERATORE, AKA, TONY - FUGITIVE (A);

GANGMURS; RICO; UFAP - AGGRAVATED MURDER. OO: CLEVELAND.

THE SUBJECT IS A PRINCIPAL FIGURE IN THE CLEVELAND FAMILY OF LA COSA NOSTRA (LCN), WHO AT THE TIME OF HIS FLIGHT WAS THE ONLY ACTIVE MEMBER OF THE CLEVELAND LCN NOT INCARCERATED. ALL OF THE OTHER MEMBERS ARE CURRENTLY LODGED IN CUYAHOGA COUNTY JAIL ON CAPITAL MURDER AND RICO CHARGES IN CONNECTION WITH THE INVESTIGATION INTO THE MURDERS OF DANIEL J. GREENE AND JOHN NARDI, WHO WERE CLEVELAND ORGANIZED

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

22 MAR 78 19 45 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b6
b7C

LIBERATORE

REC-71

EX-139

183-133-116

MAR 23 1978

[Handwritten signature]

CRIME FIGURES. ON MARCH 7, 1978, A CAPIAS WAS ISSUED BY CUYAHOGA COUNTY COURT, CLEVELAND, OHIO, CHARGING SUBJECT WITH AGGRAVATED MURDER. ON MARCH 15, 1978, SA [] [] FILED AN AUTHORIZED COMPLAINT BEFORE U.S. MAGISTRATE JACK B. STREEPY, NORTHERN DISTRICT OF OHIO, CLEVELAND, CHARGING LIBERATORE WITH VIOLATION OF TITLE 18, SECTION 1073, USC, UFAP - AGGRAVATED MURDER.

FBIHQ HAS APPROVED THE ISSUANCE OF AN IDENTIFICATION ORDER FOR THE SUBJECT AND HE IS BEING CONSIDERED FOR THE "TOP TEN" PROGRAM.

b6
b7C

LIBERATORE IS ALSO RESPONSIBLE FOR THE BRIBERY OF AN FBI EMPLOYEE.

LIBERATORE IS DESCRIBED AS A WHITE MALE, DOB JUNE 6, 1921, HEIGHT 5'8", WEIGHT 185, HAIR BLACK, EYES BROWN, SSAN [], FBI #1 483 983, ONE INCH SCAR BRIDGE OF NOSE.

CLEVELAND DIVISION IS IN THE PROCESS OF OBTAINING CURRENT TOLL RECORDS FOR THE SUBJECT'S FAMILY AND ASSOCIATES. TOLLS FOR THE SUBJECT'S RESIDENCE FROM MARCH TO OCTOBER, 1977 ARE AS FOLLOWS:

[REDACTED]
3/77 - 5/77 MOSTLY COLLECT FROM FLORIDA); [REDACTED]
[REDACTED]

FT. LAUDERDALE, FLA.: [REDACTED]

BIG SPRING, TEXAS: [REDACTED]
[REDACTED]
[REDACTED]

TERMINAL, TEXAS: [REDACTED]

NEWARK, NEW JERSEY: [REDACTED]
[REDACTED]

b6
b7C

MONTEREY, CALIFORNIA: [REDACTED]

SAN DIEGO, CALIFORNIA: [REDACTED]

INDIANAPOLIS, INDIANA: [REDACTED]

LAS VEGAS, NEVADA: [REDACTED]
[REDACTED]

CHARDON, OHIO: [REDACTED]
[REDACTED]

AKRON, OHIO: [REDACTED]

THE SUBJECT ALSO HAS THE FOLLOWING RELATIVES:
[REDACTED]

[REDACTED] FLORIDA;

[REDACTED] CALIFORNIA, TELEPHONE [REDACTED]

[REDACTED] CALIFORNIA; AND

[REDACTED] CALIFORNIA.

PHOTOS BEING FORWARDED VIA AIR MAIL.

RECEIVING OFFICES WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION RELATING TO ABOVE TELEPHONE NUMBERS AND RELATIVES. INSURE TELEPHONE SUBSCRIBERS ARE IDENTIFIED FOR THE PERIOD IN WHICH THE CALLS WERE MADE.

RECEIVING OFFICES SHOULD CONTACT AGENTS WITH ORGANIZED CRIME INFORMANTS IN AN EFFORT TO DETERMINE SUBJECT'S WHEREABOUTS.

LIBERATORE HAS BEEN CONVICTED OF KILLING TWO POLICE OFFICERS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/7/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: IDENTIFICATION DIVISION
 LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C)

RE: JAMES LICAVOLI, aka.
 ET AL;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS
 RICO
 OO: CLEVELAND

Enclosed for the Bureau under separate cover
 are the following:

1. Winchester 30.06 which, Model 70, serial number 207431 with a scope.
2. Four rounds of 30.06 R-P SPRG
3. Two Ohio license plates and one frame.
4. Xerox copy of fingerprints of JOHN CALANDRA, FBI #2903445.

2 MAR 9 1978

For the information of the Bureau, Cleveland
 conducting an on-going investigation regarding the gangland
 slayings of captioned victims, GREENE and NARDI. As a result

- ④ - Bureau
 1 - Package (enc. 4)
 2 - Cleveland

RSE:tmw

183-1331

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

54 APR 4 1978

SPECIMENS DETACHED IN LFPS

UPR- [unclear] 3-10-78

(X)

b6
b7C
b7D
b3

[Circular Stamp]

[Handwritten Notes]

CV 92-2748 Sub C

[REDACTED]
[REDACTED] ANTHONY LIBERATORE, business manager of Local 860, involved in the conspiracy which resulted in the slaying of GREENE. On 2/28/78, Middleburg Heights Police Department arrested [REDACTED] and another individual waiting to ambush a GREENE associated. [REDACTED]

b6
b7C
b7D

REQUEST OF THE BUREAU - Identification Division

Furnish Cleveland with a current arrest record for the following three individuals:

1. ANTHONY LIBERATORE,
FBI #1483983

2.

[REDACTED]

b6
b7C

3.

[REDACTED]

CV 92-2748 Sub C

REQUEST OF THE BUREAU - Latent Fingerprint Section

Examine enclosed evidence for latent fingerprints
and compare those latents developed with below individuals:

1.

2.

3. ANTHONY LIBERATORE
FBI #1483983

4.

5.

b6
b7C

Compare previously developed unidentified latents
of value in captioned case with ANTHONY LIBERATORE,
 JOHN CALANDRA.

It is requested that the Latent Fingerprint Section
expedite results of examinations.

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. **92-2748 Sub C**
 FBI FILE NO. **183-1331**
 LATENT CASE NO. **B-55158**

March 20, 1978

TO: SAC, Cleveland

RE: **JAMES LICAVOLI, AKA;**
ET AL.;
DANIEL J. GREENE - VICTIM
JOHN A. WARDI - VICTIM
GANGMURS
RICO

REFERENCE: **Airtel 3/7/78**EXAMINATION REQUESTED BY: **Cleveland**

SPECIMENS: **One rifle with scope**
Four rounds of ammunition
Two license plates and one frame
Copy of the fingerprints of John Calandra, FBI
#2903445

REC-79

183-1331-118

EX-101

No latent prints of value appear or were developed on the specimens. **MAR 21 1978**

The unidentified latent prints previously reported in the captioned case are not identical with the fingerprints of Calandra; [redacted]

Assoc. Dir. [redacted]
 Dep. AD Adm. [redacted]
 Dep. AD Inv. [redacted]
 Asst. Dir.:
 Adm. Servs. [redacted]
 Crim. Inv. [redacted]
 Ident. [redacted]
 Intell. [redacted]
 Laboratory [redacted]
 Legal Coun. [redacted]
 Plan. & Insp. [redacted]
 Rec. Mgnt. [redacted]
 Tech. Serv. [redacted]
 Training [redacted]
 Public Affs. [redacted]
 Telephone Rm. [redacted]
 Director's Sec'y [redacted]

Anthony Liberatore, FBI #1483983;
or the finger and palm prints of [redacted] previously
submitted by the Cleveland Division.

(Continued on next page)

Robert E. Kent
 Acting Assistant Director, Identification Division

THIS REPORT IS UNCLASSIFIED FOR OFFICIAL USE ONLY

54 APR 4 1978

FBI/DOJ

SAC, Cleveland

March 20, 1978

Based on the information furnished, no fingerprint record was located in the Identification Division files for [REDACTED]

b6
b7C

Copies of the identification records of Liberatore, [REDACTED] will be furnished separately.

The specimens are being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/14/78, 9:30 a.m. kcf

Reference No: 92-2748 Sub C

Received: 3/13/78

FBI File No: 183-1331-118

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA.
ET AL; DANIEL J. GREENE -
VICTIM; JOHN A. NARDI - VICTIM
GANGMURS-RICO

Date of reference communication: Airtel 3/7/78

Specimens: 1 rifle with scope

4 rounds of ammunition

2 license plates and one frame

Xerox copy of fingerprints submitted of Named Suspect:

JOHN CALANDRA, FBI# 2 903 445

Named Suspect(s):



*previously
copy'd*

b6
b7C

ANTHONY LIBERATORE, FBI# 1 483 983

Result of examination:

(Con't on page 2)

Examination by:

Evidence noted by:

- 3-14-78 *cul*

*Spec's visually examined
+ prod of (CP) no lat*

Spec's not any even

*Copies of records Liberatore +
will be furnished separately*



*On 3/15/78
KCC: [signature]*

Examination completed

4:00 PM 3/14/78
Time Date

3/14/78
Date

Dictated

3/15/78
Date

FBI/DOJ

*1-4/18
Wf*

Page 2

Bufile # 183-1331

LC# B-55158

[REDACTED]

b6

b7C

[REDACTED]

[REDACTED]

pls
- *per*
copy'd
to
subm
by
Chas.
Dow
y/c at

SD0094 0732220

PP HQ CV

DE SD

P 1422 15Z MAR 78

FM SAN DIEGO (183-74) P

TO DIRECTOR PRIORITY

CLEVELAND (92-2748 SUB C) PRIORITY

BT

EFTO

JAMES LICAVOLI, AKA; ET AL; ANTHONY D. LIBERATORE - FUGITIVE;
DANIEL J. GREENE - VICTIM; JOHN NARDI - VICTIM; GANGMURS; RICO.

OO: CLEVELAND.

ON MARCH 10, 1978, [REDACTED]

[REDACTED] JACK WHITE. [REDACTED]

[REDACTED] POSSIBLY A XEROX COPY.

[REDACTED] OF-101, PAGE MADE REFERENCE TO
JOEY LOMBARDO PICKING UP FRANK BOMPENSIERO AT THE AIRPORT AND
TAKING HIM TO A HOTEL. [REDACTED] STATED THAT THE DOCUMENT
MADE FURTHER REFERENCE TO BOMPENSIERO SEEING [REDACTED] AND
BEING TOLD BY [REDACTED] TO STAY OUT OF CLEVELAND.

ON MARCH 13, 1978, [REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

APR 5 1978

PAGE TWO SD 183-74 EFTO

AIRTEL TO THE DIRECTOR DATED NOVEMBER 4, 1976, [REDACTED]
[REDACTED] MIAMI. FOR FURTHER PURPOSE OF IDENTIFICATION,
THIS IS [REDACTED]

b6
b7C
b7D

[REDACTED] RELATED THAT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] TONY "DOPE".

[REDACTED] RELATED THAT JACK WHITE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ADVISED THAT WHITE [REDACTED]
[REDACTED]

PAGE THREE SD 183-74 EFTO

[REDACTED]

ARMED AND DANGEROUS.

BT

b6
b7C
b7D

#

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
March 20, 1978

DATE:

TO:

SAC, Cleveland
(92-2748 Sub C)

Re:

JAMES LICAVOLI, AKA;
ET AL.;
DANIEL J. GREENE - VICTIM
JOHN A. NARDI - VICTIM
GARDMURS
RICO

One rifle with scope

Invoice of Contents

Four rounds of ammunition

Two license plates and one frame

Copy of the fingerprints of John Calandra, FBI
#2903445

- ☐ Crypt.-Trans.
☐ Document
☐ P & C
☐ Radio Engineering
☒ Other

#90821079
3/17/78
WNU

183-1331

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FEDERAL EXPRESS

FBI File No.

3/20/78 LC

B-55158

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

~~CONFIDENTIAL~~

Date 3/8/78

TO: DIRECTOR, FBI (183-1331)

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES T. LICAVOLI, aka.;
ET AL;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM
GANGMURS
RICO
OO: CLEVELAND

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 12/16/87 JAP

Re Cleveland report of SA [redacted] and
SA [redacted] 1/6/78.

b6
b7C

Enclosed for the Bureau are six copies of a self-explanatory LHM re subjects and 3 photos of ANTHONY LIBERATORE.

The Bureau is requested to forward the appropriate copies of the LHM to Legat, Mexico City, Mexico, for the lead at Mexico City.

- ③ - Bureau (enc. 6)
- ① - Legat, Mexico City
- ③ - Cleveland

ENCLOSURE

EX-114

REC-46

183-1331-121

LCP:tmw
(6)

ARMED AND DANGEROUS

11 MAR 17 1978

CLASS. BY 98/B+J/D

DATE OF REVIEW 0ADR
FOIPA# 20354

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Approved: [signature]

Transmitted

(Number)

(Time)

~~CONFIDENTIAL~~

RE: JAMES T. LICAVALI, aka.;
ET AL

~~CONFIDENTIAL~~

[REDACTED]
PASQUALE J. CISTERNINO
THOMAS J. SINITO
ALFRED S. CALABRESE

By way of background, [REDACTED]

[REDACTED]
ANTHONY LIBERATORE [REDACTED]
conspiracy to kill captioned subject, DANIEL J. GREENE.

[REDACTED] Cleveland
Division prepared affidavits for the arrest [REDACTED]
[REDACTED] On February 28, 1978, Middleburg Heights Police
Department arrested [REDACTED]
GREENE's associates, [REDACTED]

[REDACTED] At the time of the arrest, [REDACTED]
had in his possession a sawed-off shotgun, a single barreled
shotgun and a .357 magnum revolver. Cleveland Agents

[REDACTED]
[REDACTED]
hired by ANTHONY LIBERATORE, Business Agent of Local 860,
Laborers International and a member of the Sewer Commission

[REDACTED]
[REDACTED] Attempts to locate
and apprehend LIBERATORE have been negative.

b6
b7C
b7D
b7F
b3

RE: JAMES T. LICAVOLI, aka;
ET AL

~~CONFIDENTIAL~~

For information, LIBERATORE was convicted in 1937 for the slaying of two Cleveland policemen. After serving 20 years in prison, LIBERATORE's sentence was commuted in 1957 by Ohio Governor JOHN W. BROWN, serving an eleven-day term. LIBERATORE received a pardon from Ohio Governor JOHN J. GILLIGAN in 1972. LIBERATORE has on occasion stated to sources that he would die before he would go to jail again.

Source information reflects that LIBERATORE could possibly be in Mexico City where he (LIBERATORE) has contacts who may attempt to hide him. It is believed that LIBERATORE may be in the company of [REDACTED] recognized by the Cleveland Division as being associated with reputed rackets figures. The Cleveland Division knows that at one time, members of the [REDACTED] lived in Mexico City. LIBERATORE and the [REDACTED] have been close associates in the past. ~~OK~~

b6
b7C

~~CONFIDENTIAL~~

RE: JAMES T. LICAVOLI, aka;
ET AL

~~CONFIDENTIAL~~

[LEADS] X

It is requested that Legat, Mexico City, contact appropriate contacts to determine the whereabouts of ANTHONY LIBERATORE, fugitive. X

Cleveland Division knows that [redacted] at one time lived in Mexico City. LIBERATORE and the [redacted] have been close associates in the past. It is requested that Legat, Mexico City, determine if members of the [redacted] and determine whether or not LIBERATORE is in their company. X

b6
b7C

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Cleveland, Ohio

In Reply, Please Refer to
File No.

March 8, 1977

~~CONFIDENTIAL~~

JAMES T. LICAVOLI, also known as,
Jack White;
JAMES T. FRATIENNO, also known as,
Jimmy, "The Weasel";
ANGELO LONARDO, also known as,
"Big Ange";
JOHN P. CALANDRA;

PASQUALE J. CISTERNINO
THOMAS J. SINITO;
ALFRED S. CALABRESE;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) *CLAS*
12/6/82

b6
b7C

The Cleveland, Ohio, Office of the Federal Bureau of Investigation (FBI) is currently investigating a power struggle in the Cleveland area that has resulted in the bombing deaths of two reputed Cleveland racket figures.

JOHN A. NARDI, a reputed organized crime figure in the Cleveland, Ohio, area, was killed on May 17, 1977, in a gangland style slaying when a 1973 Pontiac parked next to his (NARDI's) vehicle exploded as he (NARDI) was entering his vehicle.

On October 6, 1977, in a similar manner, reputed Cleveland rackets figure DANIEL J. GREENE was murdered by a bomb as he was attempting to enter his vehicle subsequent to a dental appointment. The bomb was secreted in an auto adjacent to the vehicle which he (GREENE) was using and was remotely detonated using a model airplane control device.

On December 5, 1977, the following reputed organized crime figures were arrested for the murder of DANIEL J. GREENE:

JAMES T. LICAVOLI
JAMES T. FRATIENNO
ANGELO LONARDO
JOHN P. CALANDRA

10/24/82
CLASS. BY *SP8/BHJ/llk*
DATE OF REVIEW *0000*
~~FOIPA # 203344~~

ENCLOSURE

185-1331-121 ~~CONFIDENTIAL~~



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/28/78

TO: DIRECTOR, FBI (183-1331)
 ATTN: DOCUMENT SECTION,
 FBI LABORATORY
 (HANDCARRY TO [REDACTED] ROOM 3206)

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka;
 ET AL;
 ANTHONY D. LIBERATORE
 FUGITIVE;
 DANIEL J. GREENE - VICTIM;
 JOHN A. NARDI - VICTIM
 GANGMURS; RICO

80403033

OO: Cleveland

Enclosed for the Bureau is one small piece of white paper with an address on same.

For the information of the Bureau, Cleveland conducting an ongoing investigation regarding the gangland slayings of captioned victims, GREENE and NARDI. [REDACTED]

[REDACTED] in the murder of GREENE. On 2/28/78, [REDACTED] was arrested by the Middleburg Heights Police Department [REDACTED]

GREENE. [REDACTED]

GREENE [REDACTED]

- 3 - Bureau (Enc. 1) (RM)
 2 - Cleveland

RSF:ghr

(5)

Approved: [REDACTED]

Transmitted: [REDACTED]

(Number)

(Time)

Per [REDACTED]

b6
b7Cb6
b7C
b7D
b3

Copy and Report
 for Lab Action and Report

INDEXED
 FILED

REC-44 REC-94

183-1331-122 4/4

1 MAR 30 1978

SEVEN

CV 92-2748 Sub C

b6
b7C
b7D

REQUEST OF THE BUREAU

The Document Section is requested to examine specimen and determine model of typewriter used to type address on same.

It is requested that the results of examination be made available to Cleveland telephonically.

CV0526 07A 1905Z

00 HI

DE CV

151905Z MAR 78

M CLEVELAND (183-231) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

15 MAR 78 10 19z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SEAP

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ATTENTION EDWIN SHARPE, SECTION CHIEF, ORGANIZED CRIME SECTION,
FBIHQ.

[REDACTED]

ET AL, RICO,

OO: CLEVELAND.

FOR THE INFORMATION OF THE BUREAU, CAPTIONED SUBJECTS

[REDACTED]

WILL BE INDICTED

BY THE FEDERAL GRAND JURY AT CLEVELAND, OHIO, AT 1:30 PM TODAY,
CHARGED WITH TWO COUNTS EACH ON VIOLATION OF TITLE 18, SECTION
201 (C)(3), THAT IS BRIBERY RESULTING FROM OFFICIAL CAPACITY.

THIS INDICTMENT WILL BE RETURNED BEFORE U.S. MAGISTRATE JACK B.
STREEPY, CLEVELAND, OHIO, AT 2:00 P.M., AND CAPTIONED SUBJECTS

[REDACTED]

WILL BE ARRAIGNED

b6
b7C

REC-58

183-1331-123

183-124

24 MAR 21 1978

58 APR 7 1978

[REDACTED]

PAGE TWO CV 183-231 UNCLAS E F/T O

BEFORE U.S. DISTRICT JUDGE ROBERT B. RUBANSKY AT 2:30 P.M.,

TODAY, MARCH 15, 1978. RECOMMENDED BOND WILL BE \$50,000

CORPORATE SURETY OR CASH. FOLLOWING THIS ARRAIGNMENT,

[REDACTED] WILL BE TURNED OVER TO THE

b6
b7C
b7D
b3

[REDACTED]
CLEVELAND, AT CLEVELAND, OHIO, WILL CONTINUE TO ADVISE
THE BUREAU OF PERTINENT INFORMATION REGARDING CAPTIONED MATTER.

BT

#

53

O-
A-
P- ghu

TELETYPE
PRIORITY
EFTO

3/24/78

FM DIRECTOR

1 - [redacted]

b6
b7C

TO CLEVELAND (183-231) PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

JAMES LICAVOLI, AKA, ET AL., RICO; BRIBERY, OO: CLEVELAND
ATTENTION ASAC JOSEPH E. GRIFFIN

RE CLEVELAND AIRTEL TO THE BUREAU DATED MARCH 17, 1978.

BUREAU AUTHORITY IS GRANTED TO UTILIZE THE INVESTIGATIVE
TECHNIQUE FOR THE PURPOSE SET FORTH IN REFERENCED AIRTEL.

THIS APPROVAL IS CONTINGENT UPON RECEIPT OF APPROPRIATE
DEPARTMENTAL AUTHORIZATION AND THE OBTAINING OF WRITTEN
CONSENT. THE SESSIONS SHOULD BE VIDEO TAPED.

THE BUREAU CONCURS WITH UTILIZING [redacted]
IN CLEVELAND. CLEVELAND SHOULD COORDINATE TRAVEL ARRANGEMENTS
[redacted] THE LOS ANGELES DIVISION.

b6
b7C

BT

EX-114
REC-45 183-1331-124

SEE NOTE PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 24 1978
2227 OLS
TELETYPE

MAR 27 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

WV:jrg (3)

211
APR 7 1978

[redacted]

PAGE TWO EFTO

NOTE: This teletype grants authority to hypnotize [redacted] who has entered a plea of guilty as a result of her involvement in the furnishing of Bureau documents to members of the Cleveland LCN family. The use of hypnosis has been fully discussed at FBIHQ including the Legal Counsel Division, who has no objections to the use of this technique contingent upon receipt of her written agreement. The purpose of hypnotizing [redacted] is to attempt to fully identify all information and documents which she may have furnished to the Cleveland LCN.

b6
b7C

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. m/fo _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

ESS / JEM

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/10/78

TO: DIRECTOR, FBI (183-1331)
 (ATTN: LATENT FINGERPRINT SECTION)

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.,
 Et Al;
 DANIEL GREENE -
 VICTIM;
 JOHN A. NARDI -
 VICTIM
 GANGMURS - RICO

OO: CLEVELAND

Enclosed for the Bureau are the following items:

1. Sealed bag containing three (3) \$100.00 bills,
 serial numbers L37777735 A, Series 1974; D06575782 A, Serial
 1969 C; H05446086 A, Series 1969 C;

2. Piece of white paper with an address;

3. Fingerprints of [redacted]

For the information of the Bureau, additional [redacted]
 [redacted] resulted in [redacted]

[redacted] On 2/28/78, [redacted] was arrested by the Middle-
 burg Heights Police Department while attempting to ambush
 one of DANIEL GREENE's associates, [redacted]

③ Bureau (Enc. 3) ENCLOSURE
 2 - Cleveland

RSF/trh
 (5)

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

SPECIMENS DESTROYED IN 1978

3-15-78
 100-44-55158-100

b6
 b7C
 b7D

CV 92-2748 Sub C

b6
b7C
b7D

[REDACTED]

Item #1 is three \$100.00 bills [REDACTED]

[REDACTED] GREENE's murder.
[REDACTED]
[REDACTED]

Item #2 is a piece of paper with [REDACTED]
[REDACTED]

Item #3 is the fingerprints of [REDACTED] Fingerprints submitted to Latent Fingerprint Section instead of Identification Division in order to expedite examinations.

REQUEST OF THE BUREAU

The Latent Fingerprint Section is requested to do the following:

Examine item #1 for latent fingerprints and compare those latents developed with the below individuals:

ANTHONY LIBERATORE
FBI # 148 3983

[REDACTED]

[REDACTED]

JOHN CALANDRA
FBI #290 3445

JAMES LICAVOLI
FBI #220 490

[REDACTED]

b6
b7C


CV 92-2748 Sub C

Examine item #2 for latent fingerprints and compare those latents developed with ~~the~~ below individual:

Name:
DOB:
POB:
Height:
Weight:
SSAN:

A large rectangular box with a black border, used to redact information from the document.

b6
b7C

Latent fingerprints of  submitted to Latent Fingerprint Section in order to expedite results. It is requested that after examinations, fingerprints be sent to the Identification Division.

It is requested that Latent Fingerprint Section expedite results.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-2748 Sub C (P)
 FBI FILE NO. 183-1331
 LATENT CASE NO. B-55158

March 23, 1978

PERSONAL ATTENTION

TO: SAC, Cleveland

RE: JAMES LIGAVOLI, AKA;
 ET AL.;
 DANIEL GREENE - VICTIM
 JOHN A. NARDI - VICTIM
 GANGMURS - RICO

REFERENCE: Airtel 3/10/78
 EXAMINATION REQUESTED BY: Cleveland
 SPECIMENS: \$300.00 in U.S. currency
 One piece of paper
 Finger and palm prints of [redacted]
 [redacted]

b6
 b7C

The specimens were examined and four latent fingerprints of value were developed on the piece of paper.

EX-101

REC-70

183-1331-126

Two of the latent fingerprints developed on a piece of paper bearing the typewritten address [redacted]

[redacted] have been identified as impressions of the right index finger and left thumb of [redacted]

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Enc. (4)

KCG:cer

KCG:cer

KCG:cer

KCG:cer

KCG:cer

KCG:cer

KCG:cer

KCG:cer

KCG:cer

(Continued on next page)

Acting Assistant Director, Identification Division

MAIL ROOM

FBI/DOJ

SAC, Cleveland

March 23, 1978

Two of the latent fingerprints developed on a piece of paper bearing the typewritten address [redacted] [redacted] have been identified as impressions of the right middle finger and right ring finger of [redacted]

b6
b7C

The unidentified latent prints previously reported in the captioned case are not identical with the finger and palm prints of [redacted]

No fingerprint record was located in the Identification Division files for [redacted]

The finger and palm prints of [redacted] are being retained. The remaining specimens are enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/15/78 3:00p.m. mcl

Reference No: 92-2748 Sub C (P)

Received: 3/15/78

FBI File No: 183-1331-

Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee.

Copy to:

RE: JAMES LICAVOLI, AKA.,
ET AL;
GANGMURS - RICO*Donal John Vetter
Mike Vetter*b6
b7C

Date of reference communication: Airtel 3/10/78

Specimens: 3 \$100.00 bills

1 piece of white paper with an address

Fingerprints and palm prints submitted Suspect:

Named Subject:

JAMES LICAVOLI, FBI # 220 490

Named Suspects:

ANTHONY LIBERATORE, FBI # 1 483 983

*per
amp'd*

Result of examination:

(Continued on page 2)

Note: Expedite

Examination by:

Evidence noted by:

- 3-15-78 *OK*

Spec's per (N)

- 3-16-78 *OK*

Piece of paper - photo

Called 22 + assembly

- 3-20-78 *OK*

4 lat fpts - val des (N) piece of paper

address
two # 7
two # 7*Copy in Serial
Orig removed
100% Com
3/21/78
for trial
typewriter
Jef*

Examination completed 11:30 AM

Time

3/20/78

Date

Dictated

3/20/78

Date

FBI/DOJ

Bufile # 183-1331-12
Cleveland # 92-2748
LC# B-55158

Page 2

Named Suspects: (Continued)

JOHN CALANDRA, FBI # 2 903 445

b6
b7C

- 3-20-78 *ck*
Unidentified lat prints per report
not of prints Lami
Fpp's Lami - Tech for search - no print record
Finger + ppo [redacted] retained
Remaining prints sent.

SAC, CLEVELAND (92-2748)

3-30-78

Director, FBI (183-1331)

JAMES ^PLICAVOLI, AKA;
 ET AL;
 DANIEL J. ^PGREENE - VICTIM;
 JOHN ^PARNARDI - VICTIM
 GANGMURS; RICO

Re ur airtels dated 2-13-78 and 3-10-78

There ~~is~~ (are) being forwarded to your office under GBL #1120883
 Attention:

b6
b7C

by Novo air freight Four 40" x 60" trial aids
(method of transmittal) (number or quantity)

color coded prepared by Special Projects
(article(s) or item(s))

Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

☒ Check charts against submitted work papers or roughs.☐ Advise of exact trial date, soon as known.

☒ After action completed advise Bureau, attention Special Projects Section, re use and value of charts. Include comments, if any, by court officers.

NOT RECORDED

11 MAR 30 1978

☐ Note list of chart titles on attached sheet.☐ Note Special Projects Section Comments on attached sheet.

COMMENTS: Thirty 8" x 10 $\frac{1}{2}$ " copies each of the above trial aids are enclosed in the package for use by the court.

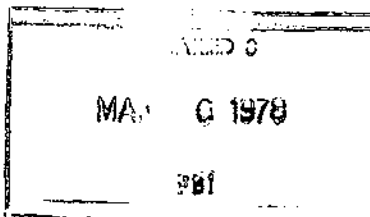
Per your request, charts showing calls originating from telephone numbers associated with are being held in abeyance until additional information is received from your office.

1 Package

HJh/eml eml

54 APR 6 1978

ENCLOSURE

MAIL ROOM ☐TELETYPE UNIT ☐

FBI/DOJ

[REDACTED] — TELEPHONE NO. [REDACTED]
 [REDACTED] PA.

--

b6
b7C

DATE	TELEPHONE NO. CALLING	TELEPHONE NO. CALLED
1/31/77		
2/1/77		
3/1/77		
4/14/77		
4/27/77		
4/29/77		
5/2/77		
5/5/77		
5/11/77		
5/13/77		
5/19/77		
5/19/77		
5/22/77		
6/1/77		
6/7/77		
6/10/77		
7/2/77		
7/12/77		
7/14/77		
7/15/77		
7/17/77		
7/20/77		
8/3/77		
8/19/77		

[illegible]

THIS COPY

[] — TELEPHONE NO. []
[] OHIO

b6
b7C

DATE	TELEPHONE NO. CALLING OR BILLED TO	TELEPHONE NO. CALLED
5/11/77		
6/7/77		
6/21/77		
6/27/77		
6/29/77		
6/30/77		
7/5/77		
7/6/77		
7/7/77		
7/8/77		
7/10/77		
7/14/77		
7/15/77		
7/17/77		
7/19/77		
7/22/77		
7/25/77		
8/3/77		
8/17/77		
8/19/77		
9/6/77		
10/2/77		
10/3/77		
10/10/77		

DATE	TELEPHONE NO. CALLING OR BILLED TO	TELEPHONE NO. CALLED
10/14/77		
10/17/77		
10/18/77		
10/19/77		
10/20/77		
10/21/77		
10/22/77		

183-1321

PASQUALE CISTERNINO
TELEPHONE NO. 216/486-7311

[REDACTED] CLEVELAND, OHIO

DATE	TELEPHONE NO. CALLING OR BILLED TO	TELEPHONE NO. CALLED
5/14/77		
6/18/77		
7/5/77		

[REDACTED]
TELEPHONE NO. [REDACTED]

[REDACTED] OHIO

DATE	TELEPHONE NO. CALLING	TELEPHONE NO. CALLED
7/30/77		
7/30/77		
8/2/77		
8/13/77		
8/15/77		
8/15/77		
8/16/77		
8/18/77		
8/19/77		
8/19/77		
8/20/77		
8/21/77		
8/22/77		
9/6/77		

[REDACTED]
TELEPHONE NO. [REDACTED]

[REDACTED] OHIO

DATE	TELEPHONE NO. CALLING	TELEPHONE NO. CALLED
9/12/77		
9/19/77		
9/22/77		
9/27/77		
9/28/77		
9/30/77		
10/1/77		
10/3/77		
10/5/77		
10/8/77		
10/9/77		
10/11/77		
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10/15/77		
10/18/77		
10/19/77		
10/19/77		
10/21/77		
10/22/77		

b6
b7C

63-1331-
ENCLOSURE

CLEVELAND, OHIO

CLEVELAND, OHIO

DATE	TELEPHONE NO. CALLING OR BILLED TO	TELEPHONE NO. CALLED
4/21/77		
4/23/77		
5/16/77		
6/1/77		
6/7/77		
6/8/77		
7/15/77		
7/26/77		
7/27/77		
7/28/77		
7/30/77		
8/14/77		
8/17/77		
8/19/77		
9/26/77		
9/27/77		
10/9/77		
10/12/77		
10/18/77		

TELEPHONE NOS.

CLEVELAND, OHIO

b6
b7C

[illegible]

183-121-

100-671

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/27/78

Re:

JAMES T. LICAVOLI, AKA.;
ET AL
DANIEL J. GREENE
VICTIM
GANGBARS;RICO

TO: SAC, CLEVELAND
(92-2748 sub c)

EVIDENCE

Invoice of Contents

EVIDENCE

EVIDENCE

☐ Crypt.-Trans.

☐ Document

☐ P & C

☒ Radio Engineering

☐ LFPS

5 BACH 5 INCH REELS OF MAGNETIC TAPE

2 EACH ENPT 1/2 INCH REELS

MAR 27 1978

716350

REGISTERED MAIL

FBI

*** RETURN RECEIPT REQUESTED*****

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File # 183-1331
EAB - 80320045 E TV

FBI/DOJ

54 MAR 29 1978

R 30 1235Z MAR 78

FM [BERN] (133-9) (62-7) (P)

30 MAR 78 19 35Z

TO DIRECTOR ROUTINE

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT

UNCLAS E F T O

SECTION 1 OF 2

JAMES T. LICAVOLI, AKA; ET AL; JOHN A. MORDE - VICTIM; DANIEL J.

GREENE - VICTIM; RICO (OO: CLEVELAND)).

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/26/82 BY SP8/BH/Hic

FOIPA # 203340

RE CLEVELAND LHM, FEBRUARY 12, 1978, UNDER LICAVOLI CAPTION.

INASMUCH AS THIS CASE INVOLVES BANK RECORDS, IT IS NECESSARY
TO SUBMIT FORMAL REQUEST FOR ASSISTANCE.

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TEXT FOLLOWS NEXT PAGE.

EX-101

REC-72

183-1331-127

2 APR 5 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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UNRECORDED
COPY FILED IN 183-1331-4286

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SUBJECT: JAMES T. LICAVOLI, ALSO KNOWN AS JACK WHITE;
JAMES T. FRATIANNO, ALSO KNOWN AS JIMMY, "THE WEASEL";
ANGELO LONARDO, ALSO KNOWN AS "BIG ANGE";
JOHN P. CALANDRA;

[REDACTED]

PASQUALE J. CISTERWIKO;
THOMAS J. SINIIO;
ALFRED S. CALABRESE;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM

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[REDACTED]

OHIO, FIELD OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION IS INVESTIGATING A POWER STRUGGLE AMONG ORGANIZED CRIME FIGURES IN THE CLEVELAND AREA WHICH HAS RESULTED IN THE BOMBING DEATHS OF TWO REPUTED ORGANIZED CRIME FIGURES. INVESTIGATION HAS DEVELOPED INFORMATION THAT ONE OF

THE PERSONS TOUCHED BY THIS INVESTIGATION AND INVOLVED IN THE

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SUBJECT AND NATURE OF THE INVESTIGATION

ON MAY 17, 1977, JOHN A. NARDI, A REPUTED MEMBER OF ORGANIZED CRIME IN THE CLEVELAND AREA, WAS KILLED IN A GANGLAND-STYLE SLAYING WHEN A 1973 PONTIAC PARKED NEXT TO NARDI'S OWN VEHICLE EXPLODED AS NARDI WAS ENTERING HIS VEHICLE.

ON OCTOBER 6, 1977, IN A SIMILAR MANNER, DANIEL J. GREENE, REPUTEDLY A CLEVELAND RACKETS FIGURE, WAS MURDERED BY A BOMB AS HE WAS ATTEMPTING TO ENTER HIS OWN VEHICLE. THE BOMB WAS SECRETED IN AN AUTOMOBILE ADJACENT TO GREENE'S VEHICLE AND WAS REMOTELY DETONATED, USING A MODEL AIRPLANE CONTROL DEVICE.

ON DECEMBER 5, 1977, THE FOLLOWING PERSONS, ALL REPUTEDLY ORGANIZED CRIME FIGURES, WERE ARRESTED FOR THE MURDER OF DANIEL J. GREENE:

JAMES T. LICAVOLI

JAMES T. FRATIARNO

ANGELO LONARDO

JOHN P. CALABRO

[REDACTED]
PASQUALE J. CISTERINO

THOMAS J. SINITO

ALFRED S. CALABRESE

THROUGH INVESTIGATION OF THIS MATTER, IT WAS LEARNED THAT THE ABOVE-LISTED INDIVIDUALS ILLEGALLY INTERCEPTED THE TELEPHONE CONVERSATIONS OF VICTIM GREENE. PURSUANT TO A SEARCH WARRANT ISSUED BY THE (TO BE SUPPLIED) COURT, CLEVELAND, OHIO, THE ILLEGAL INTERCEPTION DEVICE WAS SEIZED AT [REDACTED]

[REDACTED] CLEVELAND, OHIO.

OWNERS OF THIS APARTMENT BUILDING ARE [REDACTED] (TO BE SUPPLIED), AT (TO BE SUPPLIED), RESIDING AT (TO BE SUPPLIED), AND [REDACTED] (TO BE SUPPLIED), AT (TO BE SUPPLIED), RESIDING AT (TO BE SUPPLIED).

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VARIOUS ITEMS OBSERVED DURING THE SEARCH REVEALED THAT [REDACTED] [REDACTED] IS INVOLVED IN OTHER BUSINESSES AND SOMETIMES USES ALIASES. FOR EXAMPLE, A BUSINESS CARD INDICATED THAT [REDACTED] WAS CHIEF EXECUTIVE OFFICER [REDACTED] AND AN AMERICAN EXPRESS CARD STATEMENT WAS ISSUED IN THE NAME OF [REDACTED] [REDACTED] MORTGAGE CORPORATION OF AMERICA, ACCOUNT NUMBER [REDACTED]

BOTH [REDACTED] IN OTHER WAYS

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ORGANIZED CRIME, [REDACTED] BUSINESS AS THE COMMERCIAL APPLIANCE CORPORATION, INVESTORS INTERNATIONAL, AND WEST POINT AMUSEMENT PARK. INVESTIGATION HAS REVEALED THAT, AT LEAST REGARDING WEST POINT AMUSEMENT PARK, THOMAS J. SINITO (NAMED ABOVE) AND REPUTED ORGANIZED CRIME FIGURES FROM PHILADELPHIA, PENNSYLVANIA, ARE CONNECTED FINANCIALLY TO THE WEST POINT AMUSEMENT PARK IN VALLEY FORGE, PENNSYLVANIA.

ALSO OBSERVED DURING THE SEARCH WAS A LETTER DATED JULY 26, 1977, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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PERSONS INVOLVED

THE PERSONS WHO ARE PRESENTLY THE SUBJECTS OF THIS INVESTIGATION ARE:

JAMES T. LICAVOLI

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

JAMES T. FRATTIANNI

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

ANGELO LONARDO

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

JOHN P. CALANDRA

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)



BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

PASQUALE J. CISTERMINO

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

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PAGE SEVEN [BER] 13-9; 62-77 UNCLAS E F T O

THOMAS J. SINITO

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

ALFRED S. CALABRESE

BORN: (DATA TO BE PROVIDED)

ADDRESS: (DATA TO BE PROVIDED)

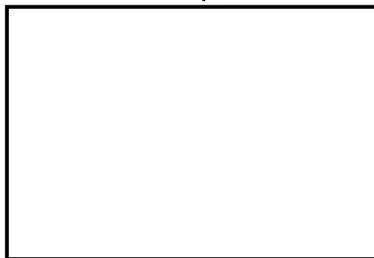
PERSONS AFFECTED

THE IDENTITY OF PERSONS, OTHER THAN THOSE NAMED HEREIN, WHO MIGHT BE AFFECTED BY THIS REQUEST, IS UNKNOWN AT THIS TIME.

TESTIMONY SOUGHT

NO TESTIMONY IS REQUESTED.

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THOMAS J. SINITO

JOHN A. NARDI

DANIEL J. GREENE

DANCO COMMERCIAL TRAPE, S.A.

MORTGAGE CORPORATION OF AMERICA

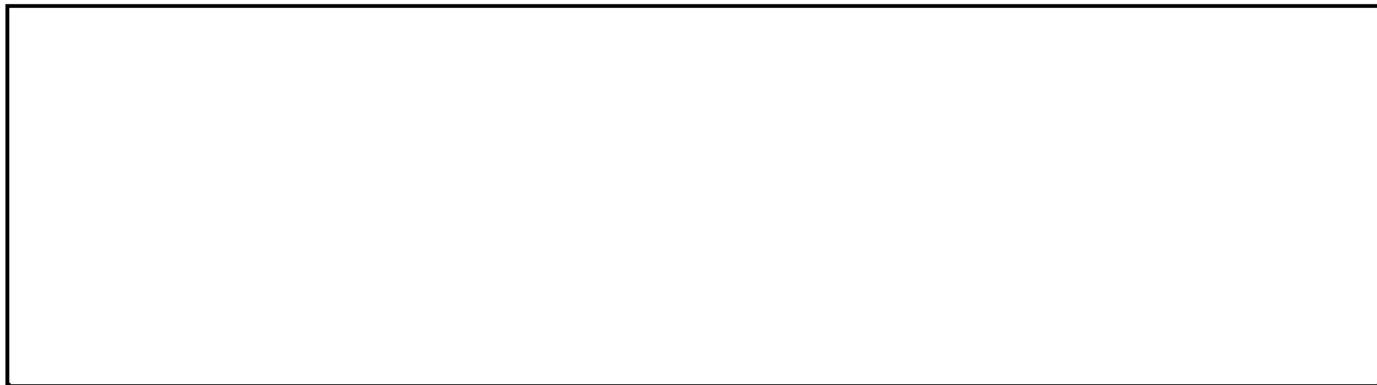
COMMERCIAL APPLIANCES CORPORATION

INVESTORS INTERNATIONAL

WEST POINT AMUSEMENT PARK



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END OF TEXT.

IT WILL BE NECESSARY THAT CLEVELAND SUPPLY DATA INDICATED IN THE TEXT IN PARENTHESES AND OBTAIN CONCURRENCE OF U. S. ATTORNEY. ~~CONFIDENTIAL~~

LEGAT CONSIDERS THIS CASE TO BE AN IMPORTANT PRECEDENT. THIS IS THE FIRST CASE INVOLVING ORGANIZED CRIME IN WHICH THE U.S. IS

[REDACTED]

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WAS THEREFORE PREPARED FOR SOME SWISS OBJECTION TO FURNISHING ASSISTANCE IN THIS CASE BECAUSE THE BANK ACCOUNT CANNOT BE LINKED DIRECTLY TO THE MURDERS, NOR EVEN TO THE ILLEGAL PHONE INTERCEPT.

HOWEVER, [REDACTED]

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[REDACTED]

[REDACTED] THE FACT WAS DISCUSSED SPECIFICALLY THAT THE BANK RECORDS COULD NOT BE DIRECTLY LINKED TO A CRIMINAL ACT AND THAT IT COULD NOT BE DETERMINED IN ADVANCE IN PROSECUTION OF WHAT TYPE OF CRIME THE RECORDS MIGHT BE ULTIMATELY USED. THE FACT THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REQUEST OF BUREAU:

1. RETRANSMIT TO CLEVELAND.
2. UPON RETURN OF COMPLETED DRAFT BY CLEVELAND, PROVIDE TEXT TO [REDACTED]. DEPARTMENT OF JUSTICE (USDJ).
3. [REQUEST THAT DRAFT BE APPROVED [REDACTED]
[REDACTED]

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LEADS:

CLEVELAND:

1. INSERT PERTINENT DATA INTO DRAFT.
2. OBTAIN CONCURRENCE TO DRAFT OF U. S. ATTORNEY.
3. RETURN COMPLETED, APPROVED DRAFT TO BUREAU WITH REQUEST THAT IT BE FORWARDED TO USDJ.

ARMED AND DANGEROUS.

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A F F I D A V I T

1. I, [redacted] Special Agent, Federal Bureau of Investigation, Cleveland, Ohio, being duly sworn, state:

2. I am an "investigative or law enforcement officer ... of the United States," within the meaning of Title 18, United States Code, Section 2510 (7) -- that is, an officer of the United States who is empowered by law to conduct investigations of and to make arrests for offenses enumerated in Title 18, United States Code, Section 2516.

3. This affidavit seeks authorization to intercept communications concerning offenses involving violations of Title 18, United States Code, Sections 892 and 894, and a conspiracy to commit the aforesaid offenses, which have been and are now being committed by [redacted] and others as yet unknown.

4. I have personally conducted the investigation of this offense and because of my personal participation in this investigation, and of other reports made to me by other Special Agents of the Federal Bureau of Investigation, I am familiar with all of the circumstances of the offense. Based on this familiarity, I allege the facts contained in the paragraphs below to show that:

5. There is probable cause for a belief that [redacted] [redacted] has been and is now committing and will continue to commit offenses against the United States, that is to say he is engaged in the business of loan sharking, extending credit and advancing money at a rate of interest, in excess of 45 per cent per annum, to individuals who have reasonable cause to believe that if they default in repayment of the debt or delay in repaying the debt, the debt will be

collected through use of some extortionate means, as defined in Title 18, United States Code, Section 891 (7), in violation of Title 18 United States Code, Sections 892 and 894, and conspiracy to violate the above-mentioned laws.

6. There is probable cause for belief that particular wire communications concerning these offenses will be obtained through wire interceptions, authorization for which is applied for herein.

7. Normal investigative procedures reasonably appear unlikely to succeed if tried as further set forth and explained in this affidavit.

8. There is probable cause to believe that [REDACTED]

[REDACTED] located at [REDACTED]

[REDACTED]

[REDACTED] are being used and will continue to be used in carrying out the offenses detailed above, all of which appear more fully set forth hereinafter.

9. On June 21, 1977, pursuant to the issuance of a subpoena duces tecum, the affiant reviewed the records of [REDACTED]

[REDACTED]

10. From my six years experience in the Federal Bureau of Investigation, and from consultation with other Special Agents of the Federal Bureau of Investigation, I know that loan sharking

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refers to the following:

11. At times an individual may incur a debt and either because of the nature of said debt or because of the debtor's financial situation, he or she cannot repay the debt by borrowing money from a legal lending institution. This debt often is a gambling debt or other illegally incurred debt. The debtor may then utilize money made available to him by a "loan shark". The "loan shark" usually lends money to his customers at the interest rate of "13 to 10". This interest rate generally means that the borrower pays back \$13 each week for every \$10 borrowed. For example, if an individual borrows \$100, the payments would generally be set at \$13 a week for 10 weeks. This would mean that the individual who borrowed \$100 would, at the end of the 10-week period, pay back \$30 for the privilege of using the \$100. There are variations on this method of payment which occur from city to city and even "loan shark" to "loan shark" in the same city, but usually the method is generally as described above. The interest which the borrower pays to the "loan shark" is also known as "juice" or "vigorish". When a borrower defaults in his payments the "loan shark" is aware that he has no legal recourse to collect the debt due to the large amount of interest which he charges. The "loan shark" then is left only with some form of intimidation to induce the borrower to repay. This intimidation can be in the form of threats of physical harm to the debtor or others or threats of exposure of the borrower's illegal debts to the public eye.

12. Further, the "loan shark" must keep meticulous records of his borrowing activities or he would soon lose track of payments due to him and amount of principal and interest owed to him.

SOURCES OF INFORMATION

13. The following sources of information were contacted by Special Agents of the Federal Bureau of Investigation:

14. Source Number One, hereinafter referred to as Source One, has been providing information concerning illegal activities of various individuals residing in the Cleveland, Ohio, area to the Cleveland Office of the Federal Bureau of Investigation for a period in excess of two years. This information has been corroborated by independent investigation by Special Agents of the Federal Bureau of Investigation on at least fifty occasions. Source One has provided additional information concerning "loan sharking" on seven occasions during said period, which information has been proven accurate on each occasion by independent investigation by Special Agents of the Federal Bureau of Investigation. Information supplied by Source One has led to the arrest of one fugitive and to the location of another subject in which the Federal Bureau of Investigation had an investigative interest. Information supplied by Source One has led to the recovery of stolen merchandise valued well in excess of \$100,000.00. Source One, who resides in the Cleveland, Ohio, area, is aware of "loan sharking" activities of [redacted] through source's association and personal contact with [redacted] regarding [redacted] debt collection activities.

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15. Source Number Two, hereinafter referred to as Source Two, has been providing information concerning the illegal activities of various individuals residing in the Cleveland, Ohio, area for a period in excess of six months. Information provided by Source Two has been corroborated by independent investigation by Special Agents of the Federal Bureau of Investigation on at least five occasions. Source Two has provided information concerning "loan sharking" activities

on at least seven occasions within said period, which information has been proven accurate on five occasions by independent investigation by Special Agents of the Federal Bureau of Investigation. Source Two, who resides in the Cleveland, Ohio, area, is aware of loan sharking activities of [] through source's association with and personal conversations with [] regarding [] debt collection activities.

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16. Source Number Three, hereinafter referred to as Source Three, has been furnishing information to the Federal Bureau of Investigation for a period of six months, during which time Source Three has provided information concerning criminal activities in the Northern Ohio area on at least six occasions, including information concerning "loan sharking" activities on two occasions, which information has been proven accurate on both occasions by independent investigation by Special Agents of the Federal Bureau of Investigation. Information supplied by Source Three has directly led to the recovery of stolen merchandise valued at \$30,000.00. Source Three, who resides in the Cleveland, Ohio, area, is personally acquainted with [] and has had personal conversations with [] concerning [] debt collection activities.

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17. Source Number Four, hereinafter referred to as Source Four, has been providing information concerning illegal activities of various individuals in the Cleveland, Ohio, area to the Federal Bureau of Investigation for a period of time in excess of 1½ years. Information furnished by Source Four has been corroborated by independent investigation by Special Agents of the Federal Bureau of Investigation on at least ten occasions. During said 1½-year period, Source Four has provided information concerning "loan sharking" activities on at least five occasions which

Director of Investigation has an investigative interest.

Source Four, who resides in the Cleveland, Ohio, area is personally acquainted with [] and through conversations with [] and through contacts with associates of [] Source Four is aware of [] debt collection activities.

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18. Source Number Five, hereinafter referred to as Source Five, has been providing information for a period of over four months concerning loan sharking activities of various individuals residing in the Cleveland, Ohio, area. Information furnished by Source Five has been corroborated by independent investigation by the Federal Bureau of Investigation on at least three occasions. Source Five, who resides in the Cleveland, Ohio, area, is personally acquainted with [] and through personal conversations with [] on numerous occasions is aware of [] debt collection activities.

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FACTS AND CIRCUMSTANCES

19. Investigation as set forth herein indicates that [] is engaged in loan sharking. Sources of information have been contacted by Special Agents of the Federal Bureau of Investigation and have related the information set forth herein:

20. During the week ending February 19, 1977, Source Two advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant that during February, 1977, Source Two, while in the company of [redacted] and a borrower of [redacted] overheard [redacted] state that he lends money according to the following schedule:

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21. On a \$1,000 loan, a charge of \$130 per week is assessed for ten weeks, at which time the principal has been repaid plus \$300 in interest. Source Two advised that if the borrower was unable to make the full \$130 weekly payment, he would be required to at least make the payment of \$30 for the interest. Source Two advised that the borrower would still owe a full payment of principal plus interest or \$130 for the payment which had been missed.

22. Source Two further advised on the same occasion that he also overheard [redacted] telling the borrower that the people he [redacted] worked for were not nice people and therefore he [redacted] could not be responsible for their actions if the borrower could not meet his payments on time.

23. During the week ending March 26, 1977, Source Two advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that Source Two, while in the company of [redacted] during the week ending March 26, 1977, had overheard [redacted] state that the collector for [redacted] loan sharking operation was [redacted]

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24. Source Two further advised on the same occasion that he (Source Two) is personally acquainted with [redacted] who he described as a white male, 5'4" tall, stocky build, gray hair, bald on top, in his late 40's, who drives a black vinyl over blue Mercury Montego bearing Ohio license AU 8160.

25. During the week ending April 30, 1977, Source Two advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that during the week ending March 30, 1977, Source Two, while in the company of [] overheard [] [] stating that he could be reached on his home telephone, number [] to conduct his loan sharking activities. Source Two further advised at that time that he overheard [] say, on that same occasion, that persons who did not fulfill their obligations to him would possibly meet with physical harm.

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26. During the week ending May 14, 1977, Source Five advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that in early May, 1977, a prospective borrower told Source Five that that same prospective borrower attempted to borrow money at 13 for 10 from an individual (not []). This individual advised the prospective borrower that the lender would have to meet with the lender's partner and "money man" in order to approve the loan to the prospective borrower. This lender advised the prospective borrower in the presence of [] a few days later that the lender and [] [] would not lend the money to the prospective borrower because the lender and [] considered the prospective borrower a bad risk.

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27. During the week ending May 28, 1977, Source One advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that Source One, as recently as the week ending May 14, 1977, had been told by [] that he, [] continues to be involved in shylocking.

28. During the week ending June 4, 1977, Source Three advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that [redacted] had told Source Three during early 1977 that he, [redacted] [redacted] was actively engaged in loan sharking activities in the Cleveland, Ohio, area.

29. During the week ending June 4, 1977, Source Two advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that during the week ending May 28, 1977, Source Two overheard a conversation over telephone number [redacted] between a borrower and [redacted] [redacted] during which [redacted] was overheard to discuss the collection of the borrower's debt including a 13 for 10 repayment schedule and the need for prompt repayment to insure no trouble would come to the borrower.

30. During the week ending June 11, 1977, Source Four advised an Agent of the Federal Bureau of Investigation, who in turn advised the affiant, that as recently as the week ending May 28, 1977, Source Four had been told by [redacted] that he, [redacted] continues to be involved in loan sharking throughout Cleveland.

31. During the week ending June 25, 1977, Source Two advised the affiant that while in the company of [redacted] [redacted] between early 1977 and the week ending June 25, 1977, Source Two had on at least ten occasions overheard [redacted] [redacted] utilizing telephone number [redacted] to conduct his [redacted] debt collection activities of which more than one such partial telephone conversation occurred during the week ending June 25, 1977.

32. During the week ending June 25, 1977, Source Two advised the affiant that during the week ending June 25, 1977, Source Two overheard a conversation over telephone number [redacted] between a borrower and [redacted], during which [redacted] was overheard to discuss the collection of the borrower's debt.

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PHYSICAL SURVEILLANCES

33. Surveillances conducted at [redacted] Cleveland, Ohio, show that [redacted] generally departs from that address during the early afternoon and travels to the Murray Hill section of Cleveland, after which he returns to his residence at [redacted] Ohio. Surveillance has also shown that [redacted] during the early afternoon hours, has been in the same general area as [redacted] and that [redacted] also leaves the Murray Hill area and returns to his residence at [redacted] Ohio. For example:

<u>Date</u>	<u>Time</u>	<u>Observation</u>
5/24/77	3:35 PM	Surveillance initiated at [redacted] 1977 silver Olds 98 with Ohio tags [redacted] parked in front of address.
	4:25 PM	[redacted] 40, 6'0", 175 pounds, mixed hair exits [redacted] and enters above vehicle.
	4:26 PM	[redacted] departs area.
	4:33 PM	[redacted] drives to area of Ray's Bar, East 45th and St. Clair, Cleveland, Ohio, parks car on West side of East 45th Street, and enters Ray's Bar.
	4:33 PM	Surveillance terminated.
5/25/77	3:30 PM	Surveillance initiated at [redacted] Silver Olds 98 with Ohio tags [redacted] parked in front of address.
	3:58 PM	[redacted] 40, 6'0", 175 pounds, mixed hair exits [redacted] and enters above vehicle.
	3:59 PM	[redacted] departs area.
	3:59 PM	Surveillance terminated.
6/9/77	4:05 PM	Check of residence at [redacted] No vehicles belonging to subject spotted at residence.
	4:17 PM	Residence of [redacted] at [redacted] [redacted] checked. No vehicles belonging to [redacted] spotted. A Pontiac bearing current Ohio plate [redacted] was noted parked in front of residence at [redacted]

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<u>Date</u>	<u>Time</u>	<u>Observation</u>
(6/9/77)	5:05 PM	Check of [redacted] Ohio, shows late model Chrysler, Ohio [redacted], and black over blue Mercury, Ohio [redacted], parked in driveway.
	6:25 PM	White male, 40s, 5'5", heavy build, possibly [redacted], enters Chrysler and goes south on [redacted]
	6:58 PM	White female, 40-50, enters Mercury and goes south on [redacted]
6/10/77	12:13 PM	Surveillance instituted on silver Olds, 1977 Ohio [redacted] at East 30th and Superior. Vehicle parked on north side of Superior heading west. Vehicle is a late model Olds 98, 4-door, silver in color, with CB antenna on trunk. Vehicle also has a license plate holder with the name [redacted] Cleveland on rear of vehicle. Vehicle has burglar alarm over the word "Ninety-Eight" on left front fender.
	2:51 PM	[redacted] enters vehicle; takes 90 East to Liberty Blvd, Liberty Blvd. to East Blvd., East Blvd. to Ford Rd., Ford Rd. to Mayfield Rd.
	3:11 PM	[redacted] parks westbound on Mayfield Rd. at Murray Hill Rd.
	3:15 PM	[redacted] Ohio license, on a 2-door, blue Buick, MN 897, Ohio license, on a late model Lincoln 4-door parked westbound on Mayfield Rd. between Coltman Rd. and E. 120th St.
	3:28 PM	Ohio license [redacted] and [redacted] depart.
	4:29 PM	[redacted] departs and drives east on Mayfield Rd., Mayfield Rd. to Monticello Blvd., Monticello Blvd. to Green Rd., Green Rd. to Whitehall Dr., to his residence at [redacted] Ohio.
6/13/77	12:05 PM	[redacted] arrives at 3043 Superior and parks on East 31st Street facing north and enters the front of 3043 Superior.
	2:38 PM	[redacted] crosses back to north side and enters his car, a silver/silver Oldsmobile, current Ohio license [redacted] turns around in back lot and exits on Superior going east.
	3:12 PM	[redacted] parked captioned vehicle at corner of Coltman and Mayfield Road and proceeded on foot from Coltman to Mayfield.

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<u>Date</u>	<u>Time</u>	<u>Observation</u>
(6/13/77)	3:45 PM	Tan/brown Chrysler, current Ohio license [redacted] observed parked on south side of Mayfield Rd., one-half block west of Coltman A
	4:54 PM	[redacted] observed walking from vicinity of Mayfield Lunch toward his car.
	4:57 PM	[redacted] enters [redacted] and drives east on Mayfield Rd.
	5:08 PM	[redacted] arrives at his home, [redacted]
	6:15 PM	[redacted] enters vehicle and heads east on Mayfield.
	6:31 PM	[redacted] arrives at his residence on Whitehall.
6/14/77	3:30 PM	Spot check at [redacted], a beige over brown late model Chrysler Newport with current Ohio license plates [redacted] observed parked in the Arco station situated on that corner; surveillance instituted.
	3:50 PM	Silver/silver Olds 98, Ohio license [redacted] observed parked on Coltman Ave. north of Mayfield.
	5:05 PM	[redacted] approaches Arco station, Pays station attendant money, and heads east on Mayfield.
	5:20 PM	[redacted] arrives at his residence and parks his vehicle in driveway next to garage.
	10:10 PM	[redacted] enters [redacted] and drives east on Mayfield Rd.

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34. Inquiries through the Law Enforcement Automated Automated Data System, Ohio Driver's License Information, were made by the affiant during the week of June 13, 1977, and the following was determined:

35. Ohio registration [redacted] is listed to:

[redacted]
[redacted] Ohio 44121
75 Buick coupe single owner
Vehicle Identification Number (VIN) [redacted]
77 passenger car title not available.

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36. Ohio registration PD 90 is listed to:

[redacted]
[redacted] Ohio 44121
76 Oldsmobile station wagon single owner
VIN [redacted]
77 passenger car title
189290356 expires 5/77

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37. Ohio registration [redacted] is listed to:

[redacted]
[redacted] Ohio 44121
73 Mercury, 2-door sedan single owner
VIN [redacted]
77 passenger car title
187637369

38. On June 14, 1977, personnel, Deputy Registrar's Office of [redacted] Cleveland, Ohio, telephone [redacted] advised the affiant that Ohio registration [redacted] is listed to:

[redacted]
[redacted] Ohio 44121
1974 Chevrolet 4-door
VIN [redacted]

39. On June 14, 1977, the affiant conducted a search of the R.L. Polk & Company 1976 Cleveland East Suburban Directory and determined that among the two listed occupants of 4620 Whitehall Road, South Euclid, Ohio, one was shown as [redacted] [redacted] whose occupation was listed as Assistant Business Agent, Cleveland Plain Dealer.

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40. On June 14, 1977, the affiant conducted a search of the R.L. Polk & Company 1976 Cleveland East Suburban Directory and determined that among the four listed occupants of 1583 Feltor Road, South Euclid, Ohio, one was [redacted] whose employment was shown as being at the Cleveland Plain Dealer.

41. On June 21, 1977, the affiant reviewed the Labor Organization Annual Report, Form LM-2, for the Newspaper and Magazine Drivers, Chauffeurs and Handlers Union, Local 473, affiliation International Brotherhood of Teamsters, 3043 Superior Avenue, Cleveland, Ohio, for the period from January 1, 1976 through December 31, 1976, and which was signed by [redacted] [redacted] Secretary-Treasurer, at Cleveland, Ohio, on March 29, 1977, telephone 216/241-8471. A review of this Form LM-2 listed [redacted] as the Secretary-Treasurer and further reflected that he was designated as the new officer during this reporting period, as well as being designated as a continuing officer.

PROBABLE CAUSE BASED ON INVESTIGATION AND INFORMANT
INFORMATION REGARDING TELEPHONE NUMBERS [REDACTED] and
[REDACTED] USED BY [REDACTED] IN HIS LOAN SHARKING ACTIVITIES.

42. Investigation has shown that [REDACTED] and
[REDACTED] are engaged in a loan shark operation in violation
of Title 18, United States Code, Sections 892 and 894.

43. As more fully set forth above, reliable sources
have advised that as recently as the week ending June 25, 1977,

[REDACTED] continues to be involved in loan shark
activities, and continues to utilize telephone number [REDACTED]
subscribed to by [REDACTED] at [REDACTED]
[REDACTED] and telephone number [REDACTED] is sub-
scribed to [REDACTED]
[REDACTED]
[REDACTED]

44. Based upon previous investigations conducted by
Special Agents of the Federal Bureau of Investigation concerning
extortionate credit transactions, affiant has learned that the
type of conversations which take place when a customer contacts
a loan shark would concern, among others, the method of repayment
of the loan to the loan shark, the interest attached to the loan,
arrangements for meetings to pay off the loan, the penalty for
failure to pay the loan on time, and the exact type of payment
expected on the loan: that is, for example, cash payments rather
than checks.

NEED FOR INTERCEPTION

45. Based upon investigation set forth above, there is
probable cause to believe that telephone number [REDACTED]
is subscribed to by [REDACTED] and located at [REDACTED]
[REDACTED] and telephone number [REDACTED]
is subscribed to by [REDACTED]
and located at [REDACTED]

b3
b6
b7C

b3
b6
b7C

and these numbers are being used by [] in furtherance of an illegal extortionate credit business operated in violation of Title 18, United States Code, Sections 892 and 894.

46. All informants named herein have been contacted by the Federal Bureau of Investigation and all have indicated their reluctance to testify to the information that they have produced, inasmuch as they fear for the safety of themselves and their families. All informants named herein have refused offers for consideration by the Federal Bureau of Investigation for participation in the witness relocation program in exchange for their testimony against [] All informants named herein are aware of [] association with other organized crime figures in the Cleveland area including several shylocks. Source Number One, Source Number Four and Source Number Five are specifically aware of [] friendship with [] known by all three and commonly referred to in the Cleveland area as [] Newspaper reports in all major Cleveland area newspapers reported the gangland style bombing of [] residence on [] and again on [] The first bombing resulted in near fatal injuries to []

b6
b7C

47. My experience and the experience of other Special Agents of the Federal Bureau of Investigation has shown that even though victims of extortionate credit loans are identified, they are often unwilling to furnish information to law enforcement agents in connection with the extortionate credit transaction out of fear for their safety or the safety of their families. One victim has refused an offer for consideration by the Federal Bureau of Investigation for participation in the witness relocation program in exchange for the victim's testimony against []

b6
b7C

48. At least one victim and a prospective victim of the loan sharking business of [] have been approached. On each of these occasions, both individuals indicated reluctance to testify concerning their transactions with []. One victim has been threatened with physical injury and both individuals stated that each fear for the safety of themselves and their families.

b6
b7C

49. Since all informants named herein as well as the victim named herein have stated a reluctance to testify or to be considered for participation in the witness relocation program in exchange for their testimony against [] because of their fear for the safety of themselves and their families, use of the Federal Grand Jury would be unproductive in establishing that [] operates an illegal extortionate credit business.

50. Experience has further established that even though telephone toll records are available on telephones utilized by individuals engaged in loan sharking, the records themselves are not sufficient to prove extortionate credit activities. Victims identified are Cleveland area victims and therefore the obtaining of telephone toll records would not establish an association with [].

b6
b7C

51. Extensive surveillances, some described in this affidavit and others not herein described, have failed to provide evidence sufficient to support any charges to be brought in this case. Surveillances presently show only that [] works at the Newspaper and Magazine Drivers, Chauffeurs and Handlers Union, Local 473, 3043 Superior Avenue, Cleveland, Ohio, and resides at []. Continued surveillances are expected to produce only more of the same intelligence information and not evidence sufficient for prosecution.

52. Although it is common practice, and a necessity, for loan sharks to maintain accurate records of their business deals, investigation of [redacted] has not presently identified the location of any records nor the material contained therein. There are no means available to obtain these records and utilize them in the proof of the violations occurring here, absent more specific information about them. Such information may very likely be discovered during the course of the herein requested electronic surveillance.

b6
b7C
b7E

53. Standard investigative techniques including attempts in early 1977 to introduce an undercover Federal Bureau of Investigation Agent [redacted]

[redacted] which attempt proved unsuccessful as [redacted] refused to lend him money, have not succeeded in providing sufficient evidence to sustain prosecution in this case, and, if continued further, might only succeed to a limited degree in establishing that others yet unknown are involved with [redacted] [redacted] in his extortionate credit transaction business.

b6
b7C
b3

54. It is, therefore, requested that an order from this court should issue to intercept wire communications to and from telephone numbers [redacted] subscribed to by [redacted]

[redacted] and located at [redacted] telephone number series [redacted] [redacted] subscribed to [redacted]

[redacted] which order not terminate upon the first interception that reveals the manner in which [redacted] and others as yet unknown participate in the extortionate credit business, but which order will permit continuance of said interceptions until the identities of the confederates of [redacted] and others as yet unknown are established, their places of operation and nature of the conspiracy involved herein are revealed, or for a period of twenty days from the date of the order, whichever is earlier.

55. Based upon my experience and the experience of other Special Agents of the Federal Bureau of Investigation who have conducted investigations concerning violations of the Federal law relating to loan sharking, it is anticipated that if an order is issued to intercept wire communications to and from telephone number [redacted] subscribed to by

[redacted] and located at [redacted]

[redacted] and telephone number series [redacted]

[redacted] subscribed to by [redacted]

[redacted]

[redacted] conversations will be intercepted

b3
b6
b7C

concerning loan sharking activities of [redacted]

including but not limited to the method of payments of loans, the interest attached to loans, the penalty for failure to pay loan, arrangements made with [redacted] for meetings between borrowers with [redacted] and others as yet unknown to pay off the interest and/or the principal on loans and the means by which loans can be repaid.

56. Upon information and belief, no previous applications have been made to any judge for authorization to intercept, or for approval of interceptions of wire or oral communications involving any of the same persons, facilities, or places specified in this affidavit.

b6
b7C

[redacted]
Special Agent
Federal Bureau of Investigation

Sworn to and subscribed before me on this ____ day
of ____, 1977.

UNITED STATES DISTRICT JUDGE

aga ①

IE 625

Daniel Greene

1858

[REDACTED]

[REDACTED]

3046
3757
4055
4168
4372
4398
4435

4832
4164
5072

26 [REDACTED]

[REDACTED]

1668
3068
3449
2555

4396
4715
5148
5211
5301
5311
5331
5346
5353
1738
5366
5375

X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓

X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓

X [REDACTED] [REDACTED] ✓

X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓

X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓

X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] cc ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓

X [REDACTED] [REDACTED] cc ✓
X [REDACTED] [REDACTED] ✓
X [REDACTED] [REDACTED] ✓

X	[REDACTED]	OC	✓
X	[REDACTED]	TE	✓
X	[REDACTED]	P	✓
X	[REDACTED]	C	✓
X	[REDACTED]	OP	✓

16
2/11/98
SR

3

T.E.	[REDACTED]	Lenny Hunt.	1858
	[REDACTED]		
	[REDACTED]		
	[REDACTED]		3046
	[REDACTED]		3757
	[REDACTED]		4055
	[REDACTED]		4168
	[REDACTED]		4372
	[REDACTED]		4398
	[REDACTED]		4435
	[REDACTED]		
	[REDACTED]		4832
	[REDACTED]		4164
T.E.	[REDACTED]		5072
OC	[REDACTED]		5583
	[REDACTED]		1112
	[REDACTED]		1120
	[REDACTED]		1123
OC	[REDACTED]		1213
OC	[REDACTED]		
	[REDACTED]		2750
	[REDACTED]		2843
	[REDACTED]		3141
	[REDACTED]		3662
	[REDACTED]		3746
	[REDACTED]		3843
	[REDACTED]		3853
	[REDACTED]		3874
	[REDACTED]		3887
	[REDACTED]		3893
all	[REDACTED]		3900
	[REDACTED]		3902
OC	[REDACTED]		3908

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4

3757

4055

4168

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1213

-?

2750

2843

3171

3664

3746

3843

3853

3874

3887

3893

3900

3902

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3914

IA

OA

C

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Cleveland
2 - Departmental Attorney

Report of: [REDACTED]

Date: [REDACTED]

Office: Cleveland, Ohio

Bureau File #: [REDACTED]

Field Office File #: [REDACTED]

Title: JAMES LICAVOLI

Character: [REDACTED]

Synopsis:

Subject continues to reside at 12301 Fairview Court,
Cleveland, Ohio. Subject interviewed.

P

Details:

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INFORMANTS

On [REDACTED] 1977, [REDACTED] furnished the following information to [REDACTED]

Source advised [REDACTED] is [REDACTED]

The [REDACTED]

On [REDACTED] 1977, [REDACTED] furnished the following information [REDACTED]

Source advised that [REDACTED]

Source further noted that [REDACTED]

B.
COVER PAGE

[REDACTED]

On [REDACTED] 1977, a [REDACTED]
to source [REDACTED]
[REDACTED]
The [REDACTED] The [REDACTED]
[REDACTED]

[REDACTED]

On [REDACTED] 1977, [REDACTED] advised [REDACTED]
that [REDACTED]
[REDACTED]
The [REDACTED]
[REDACTED]
Source can [REDACTED]
[REDACTED]

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[REDACTED]

The source stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] The source stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

K
COVER PAGE

[REDACTED]

The informant advised that it is [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] has been [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

T
COVER PAGE

On [REDACTED] 1976, [REDACTED]

The source was [REDACTED]

[REDACTED] source was [REDACTED]

[REDACTED] Source

had [REDACTED]

[REDACTED] Source acknowledged

that [REDACTED]

Source stated that [REDACTED]

[REDACTED] Source repeated

Source stated that [REDACTED]

recalled that [REDACTED]

[REDACTED] Source stated that [REDACTED]

(2)

Source also stated that [REDACTED]

The source

source's firm belief that [REDACTED]

Concerning [REDACTED]

source advised that [REDACTED]

Source stated that [REDACTED]

stated that [REDACTED]

Source stated that [REDACTED]

Source advised that [REDACTED]

stated that [REDACTED]

(3)

Concerning the [REDACTED]
and the [REDACTED]
[REDACTED] source [REDACTED] Source
did state, however, [REDACTED]
[REDACTED] Source stated that [REDACTED]
belief [REDACTED]
[REDACTED]
[REDACTED]
Source further stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

W
COVER PAGE

[REDACTED]

For example, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] The source stated

[REDACTED]

[REDACTED]

[REDACTED] The source stated that the

[REDACTED]

The source stated that as [REDACTED]

[REDACTED]

[REDACTED] The source stated that [REDACTED]

[REDACTED]

[REDACTED] 1976, [REDACTED]

[REDACTED] as follows:

Source advised that [REDACTED]

[REDACTED] Source stated [REDACTED]

[REDACTED] The source indicated that [REDACTED] this date and [REDACTED] The source stated that [REDACTED]

[REDACTED] The source stated [REDACTED]

[REDACTED] The source stated [REDACTED]

[REDACTED] that [REDACTED]

The source stated [REDACTED]

The source stated [REDACTED]

The source stated [REDACTED]

The source stated [REDACTED]

The source stated [REDACTED]

[REDACTED]

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On [REDACTED] 1976, [REDACTED]

Source advised [REDACTED]

that [REDACTED]

Source advised [REDACTED]

In [REDACTED] The source stated [REDACTED]

Source stated that [REDACTED]

Source stated that [REDACTED]

The source stated [REDACTED]

The source stated [REDACTED]

On [REDACTED] 1976, [REDACTED] advised [REDACTED]
[REDACTED] as follows:

Source advised that [REDACTED]

[REDACTED] Source advised that [REDACTED]

The source stated [REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED] The source stated that [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

The source stated [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

HAWKES, [REDACTED]

On [REDACTED] 1976, [REDACTED]
[REDACTED] as follows:

The source advised that [REDACTED] 1976, and
[REDACTED] The source
stated [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED]

The source stated that [REDACTED] The source stated
that [REDACTED]
[REDACTED]
1976.

The source stated that [REDACTED]
[REDACTED]
[REDACTED] The source
advised that [REDACTED]
[REDACTED]
[REDACTED]

The source advised that [REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised [REDACTED]
[REDACTED] source had [REDACTED]
that [REDACTED]
Source advised that [REDACTED]
and that [REDACTED]
[REDACTED]
[REDACTED] Source advised that [REDACTED]
[REDACTED]
[REDACTED] Source
further advised that [REDACTED]
source had [REDACTED]
[REDACTED]
[REDACTED] Source advised source [REDACTED]
[REDACTED]

0
COVER PAGE

On [REDACTED] 1976, [REDACTED]

[REDACTED] the [REDACTED] for by
[REDACTED] That [REDACTED] informant
[REDACTED] at a [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED] Informant [REDACTED]

The [REDACTED] /76, [REDACTED]

[REDACTED] the [REDACTED]
[REDACTED] with [REDACTED] and [REDACTED]

[REDACTED] the informant [REDACTED]
[REDACTED] (Informant was [REDACTED] in an
to [REDACTED]
has [REDACTED]
the [REDACTED]

[REDACTED] the informant [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
the informant [REDACTED]
[REDACTED]
[REDACTED] on the [REDACTED]

[REDACTED] informant
that [REDACTED]
[REDACTED] and that [REDACTED]
[REDACTED] informant [REDACTED]

[REDACTED] had also [REDACTED]
[REDACTED]
in [REDACTED]
also [REDACTED]
to [REDACTED]
[REDACTED]

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[REDACTED]

[REDACTED]

The informant advised [REDACTED]

and there [REDACTED]

R
COVER PAGE

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE [REDACTED]	INVESTIGATIVE PERIOD [REDACTED]
TITLE OF CASE JAMES LICAVOLI, aka., Jack White		REPORT MADE BY [REDACTED]	TYPED CAC
		CHARACTER OF CASE AR	
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REFERENCES

[REDACTED]

P

LEADS

CLEVELAND:

AT AKRON, OHIO

[REDACTED]

ACCOMPLISHMENTS CLAIMED				CY NONE		ACQUITTALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [REDACTED]					SPECIAL AGENT IN CHARGE		
COPIES MA [REDACTED]					DO NOT WRITE IN SPACES BELOW		
[REDACTED]					Searched _____		
[REDACTED]					Serialized <u>9</u>		
[REDACTED]					Filed <u>7</u>		
Dissemination Record of Attached Report					Notations		
Agency							
Next Recd.							
How							
By							
When							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:

Date:

Field Office File #:

Title:

JAMES LICAVOLI

Office:

C2

Bureau File #:

72

Character:

Synopsis:

Subject continues to reside at 12301 Fairview Court, Cleveland, Ohio. Subject's presence in Cleveland continues to be infrequent.

- P -

Details:

[redacted] advised [redacted] 1977. [redacted]

[redacted]. [redacted] believes [redacted]

On [redacted], 1977, [redacted] advised [redacted]

Sources with [redacted]

[REDACTED] stated [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED]
[REDACTED] understands [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] believes [REDACTED]
[REDACTED]

[REDACTED] stated [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

[REDACTED] furnished the following information on a confidential basis:

[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] commented [REDACTED]

[REDACTED] stated [REDACTED]

Interviewed on

of

File #

by

SA

Date dictated

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COVER PAGE

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[REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED] advised [REDACTED]
[REDACTED] laughed [REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] stated [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

157

[REDACTED] was contacted [REDACTED]

[REDACTED] furnished the following information:

[REDACTED] stated [REDACTED]

[REDACTED] commented [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] advised [REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED] described [REDACTED]

[REDACTED] stated [REDACTED]

Interviewed on 1-18-77

at [REDACTED]

File # C10

SAs [REDACTED]

by [REDACTED]

Date dictated [REDACTED]

CV 92-397

INFORMANTS

Identity of Source

Contacting Agent

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On [REDACTED] 1977, [REDACTED] was contacted by [REDACTED] at which time [REDACTED] advised as follows:

Source advised that [REDACTED]
[REDACTED] Source advised that [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

On [REDACTED] 1977, [REDACTED] furnished the following information to [REDACTED]:

Source advised that [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] the source's [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] the source
[REDACTED]

Source further advised [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ADMINISTRATIVE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE [REDACTED]	INVESTIGATIVE PERIOD [REDACTED]
TITLE OF CASE JAMES LICAVOLI, aka., Jack White		REPORT MADE BY [REDACTED]	CHARACTER OF CASE [REDACTED]

REFERENCE

[REDACTED]

- P -

LEAD

CLEVELAND:

AT CLEVELAND, OHIO

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASH HAS BEEN PENDING OVER PENDING FROM OVER SIX
CON- C	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN
COPIES MADE [REDACTED]		
[REDACTED]		
[REDACTED]		
[REDACTED]		
[REDACTED]		

Dissemination Record of Attached Report				Notations
Request Recd.	Date Fwd.	How Fwd.		

On ~~March 10~~ 1976,

Further ~~_____~~ revealed

* this

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

1976

and

In the

Interviewed on

at

Cleveland, Ohio

File #

CL

by

Date dictated

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[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that
[REDACTED]

On [REDACTED] 1976, [REDACTED]
[REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that
since [REDACTED]
[REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that
[REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] Source stated that [REDACTED]
[REDACTED]
[REDACTED] is an [REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that the [REDACTED]
[REDACTED] As a result [REDACTED]
[REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] advised that [REDACTED] was [REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]

On [REDACTED] 1976, [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] 1977, [REDACTED] advised that [REDACTED]
[REDACTED]

CV 92-397

On [REDACTED] 76, the source advised that [REDACTED]

The source stated that [REDACTED]

On [REDACTED] 76, the source stated that [REDACTED]

source stated that [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

Source stated that if [REDACTED]

The source stated [REDACTED]

The source stated in his mind, he feels that [REDACTED]

The source stated that [REDACTED]

Not processed by FOIA. Markings already on document when scanned.

[REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

The source stated, [REDACTED] The source stated, [REDACTED]

On [REDACTED]/76, the source advised [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED] The source stated that [REDACTED]

On [REDACTED]/76, [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

[REDACTED]

Not processed by FOIA. Markings already on document when scanned.

[REDACTED]

The source stated that as of [REDACTED] 76,

[REDACTED]

[REDACTED]

[REDACTED]

On [REDACTED] 76, the source stated that the [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The source stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

[REDACTED]

The source advised that [REDACTED]

[REDACTED]

[REDACTED]

The source stated that [REDACTED]

[REDACTED]

[REDACTED]

The source advised that [REDACTED]

[REDACTED]

[REDACTED]

The source stated that [REDACTED]

[REDACTED]

[REDACTED]

The source stated that [REDACTED]

[REDACTED]

[REDACTED]

The source stated [REDACTED]

[REDACTED]

On [REDACTED] 76, the source [REDACTED]

[REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

[REDACTED]

The source stated that [REDACTED]

[REDACTED]

[REDACTED]

The source said that [REDACTED]

[REDACTED]

[REDACTED]

Not processed by FOIA. Markings already on document when scanned.

[REDACTED]

The source stated that [REDACTED]
[REDACTED]
[REDACTED]

Source stated that [REDACTED]
[REDACTED]

The source stated it is [REDACTED] understanding [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On [REDACTED] 1976, the source stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] The source
stated that [REDACTED]
[REDACTED] The source stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The source stated that on [REDACTED] 1976,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] The source stated that
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] The
source stated that [REDACTED]
[REDACTED]

Not processed by FOIA. Markings already on document when scanned.

On [REDACTED] 76, [REDACTED] advised [REDACTED]

Source stated that [REDACTED]

The source stated that [REDACTED]

[REDACTED] The source
stated that [REDACTED]

The source stated that the [REDACTED]

The source advised that [REDACTED]

source stated that [REDACTED]

The source advised that [REDACTED]

[REDACTED] The source
stated that [REDACTED]

The source stated that [REDACTED]

The source stated that [REDACTED]

Not processed by FOIA. Markings already on document when scanned.

On [REDACTED] 76, [REDACTED] advised [REDACTED]
that [REDACTED]

The source stated that [REDACTED]

Source said that [REDACTED]

The above information is known [REDACTED]

INFORMANTS

Contacting Agent

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is a source further [REDACTED]
[REDACTED]

ADMINISTRATIVE

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE [REDACTED]	OFFICE OF ORIGIN [REDACTED]	DATE [REDACTED]	INVESTIGATIVE PERIOD [REDACTED]
TITLE OF CASE JAMES LICAVOLI, aka., Jack White		REPORT MADE BY [REDACTED]	TYPE [REDACTED]
		CHARACTER OF CASE [REDACTED]	

Not processed by FOIA. Markings already on document when scanned.

REFERENCE

- P -

LEADS

CLEVELAND:

AT CLEVELAND, OHIO

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS
FINES	SAVINGS	RECOVERIES				
SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW	
Bureau [REDACTED]					[REDACTED]	
1 - USA, Cleveland						
2 - Departmental Attorney DOUGLAS P. ROLLER						
2 - Cleveland [REDACTED]						

Dissemination Record of Attached Report

Ag. [REDACTED]	Rept. Recd. [REDACTED]	Date Fwd. [REDACTED]	How Fwd. [REDACTED]	By [REDACTED]
----------------	------------------------	----------------------	---------------------	---------------

Notations

~~TRANSMI VLF:~~

REFERENCES

CLASSIFICATION:

☐ Teletype
☐ Facsimile
☐ Airtel

☐ Immediate
☐ Priority
☐ Routine

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Not processed by FOIA. Markings already on document when scanned.

Date _____

PAGE FOUR ~~XXXXXXXXXXXX~~ E F T O

FEELS THAT THIS

STATES THAT TO THE BEST OF [REDACTED] KNOWLEDGE THE

STATES THAT

HOWEVER, THE SOURCE POINTS OUT THAT

Approved: _____

Transmitted

(Number)

(Times)

Per _____

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET.
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Not processed by FOIA. Markings already on document when scanned.

Date _____

PAGE THREE

THUS SOURCE

IT IS TO BE NOTED

THIS

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Not processed by FOIA. Markings already on document when scanned.

PAGE TWO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] IN ADDITION,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE FURTHER ADVISED THAT [REDACTED]

[REDACTED] THE SOURCE [REDACTED]

[REDACTED]

[REDACTED] REGARDING [REDACTED]

[REDACTED]

THE SOURCE ADVISES THAT [REDACTED]

[REDACTED]

REGARDING [REDACTED] THAT THIS

[REDACTED]

[REDACTED]

[REDACTED]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

157-5
1960 2

Not processed by FOIA. Markings already on document when scanned.

FM CLEVELAND [REDACTED] (P)

TO DIRECTOR [REDACTED]

NEWARK [REDACTED]

NEW YORK [REDACTED]

BT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RE [REDACTED] 1977.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] SOURCE ADVISED THAT THE [REDACTED]

(1) [REDACTED]

[REDACTED]

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: [REDACTED]

Transmitted

204
(Number)

10:00
(Time)

Per [REDACTED]

CV [REDACTED]

Not processed by FOIA. Markings already on document when scanned.

this [REDACTED]

[REDACTED] The source advised that it is felt that in the future, [REDACTED]

On [REDACTED] 1977, source advised that [REDACTED]

[REDACTED] The source advised that [REDACTED]

Source further advised that there has been [REDACTED]

Source stated that [REDACTED]

On [REDACTED] 1977, source advised that [REDACTED]

[REDACTED] Source stated that in [REDACTED]

In view of the above information, it is recommended [REDACTED]

[REDACTED] that a [REDACTED]

00: Cleveland

Source advised it is

Source advised that in the recent past,

Source advised that

Source advised that at the present time, [REDACTED]

Source advised that the

Source advised that through

On [REDACTED] 1977, [REDACTED] advised that

Source advised that

1-4

(3)

SEARCHED INDEXED
SERIALIZED FILED
FBI-CLEVELAND

Not processed by FOIA. Markings already on document when scanned.

The informant made [REDACTED]

[REDACTED] told the informant that [REDACTED]

and [REDACTED]

[REDACTED] told the informant that if [REDACTED]

As a result of this, the informant [REDACTED]

the informant that [REDACTED]

[REDACTED] and that [REDACTED]

[REDACTED] told the informant that [REDACTED]

to [REDACTED]

According to [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Not processed by FOIA. Markings already on document when scanned.

Date of transcription

[REDACTED]

[REDACTED] 1976, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

Interviewed on [REDACTED] at Cleveland, Ohio

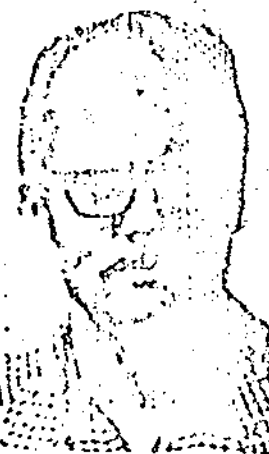
[REDACTED] Date dictated [REDACTED]



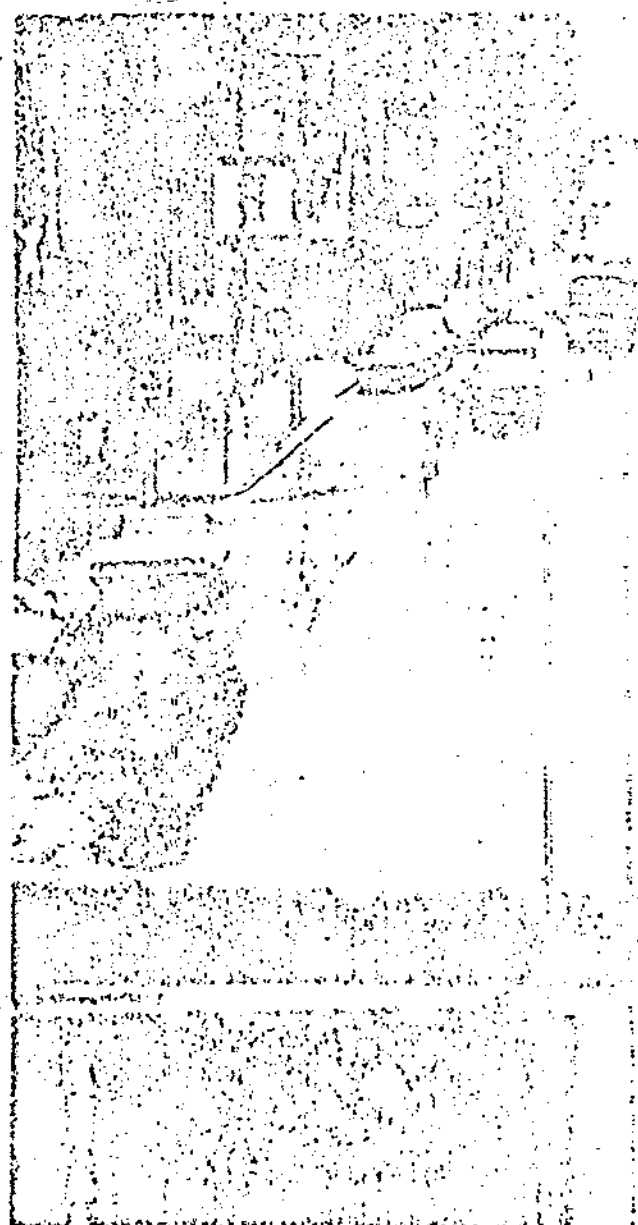
John A. Nardi
Assassin target



James Licavoli
Prospective organized
crime leader



Danny Groono
Nardi's close associate



WHERE SNIPER STOOD - A sniper commanded the
Rd. from a Norfolk & Western Railroad bridge when he
John A. Nardi, Cleveland labor leader. The shot missed
in his parked car
(Press photo)

Among those allegedly vying for Scalish's position is James Leavell, alias Jack White, 72-year-old former

member of the infamous "Purple Gang," which controlled vice and liquor in Detroit and Toledo 50 years ago.

Another is John Nardi, labor leader and nephew of Anthony (The Old Man) Milano, 61, brother of the late Frank Milano, who reportedly once headed organized criminal activity in Ohio. Federal authorities have identified Anthony Milano as an advisor to organized crime figures here.

Less than two months after the death of Scalish, a bomb exploded at the Richmond Heights home of Eugene (The Animal) Ciasullo, almost killing him and touching off a wave of violence in the organized crime community.

Ciasullo, 43, was at the time of the bombing, a known associate of James Leavell.

Nearly a month later, police arrested two men, Kevin McTaggart and Keith Pitson, and found maps in their possession with the location of Ciasullo's home circled.

McTaggart is the nephew of Daniel J. (Danny) Greene, former union leader and reputed crime figure, who has been closely tied, in recent months, to John Nardi.

The two men were not charged and were later released by police. Authorities, however, kept the maps with about 15 locations marked.

One of the locations circled was the home of Joseph B. Kovach Jr., a former employee for Carmon Feola's fire chasing repair service which has been the center of violence in recent years.

Six days after McTaggart's son were released by police, he was shot to death in front of his side home. Police said the slayer also was associated at one time with the Purple Gang.

The Ciasullo bombing, which was three days from a 25-year-old man's parole, was the playing of a 10-year-old gangster.

The Ciasullo bombing and the murder were just the beginning of a series of events. Within five weeks:

LEO (LIPS) GIOCELI, a known associate of James Leavell, was shot to death in his car, which was blown up. His trunk, which was found on a suburban Akron motel, was described by police as a laborer and former "Purple Gang" member.

AN UNKNOWN ASSOCIATE, probably standing on the corner of Western and Broadway, looking Mayfield Rd., in the area of the shooting, was shot at Nardi, a known labor leader, on Sept. 19.

ALFRED CALABRESE, a known associate of Ciasullo, was the target of a bomb which blew up his car and killed his neighbor, Pircio, on Sept. 24. The car was found from an auto loaning company where Ciasullo was a salesman.

Ciasullo was the target of a bomb and gangland-style bombing on Sept. 26. There were no injuries, but he was in the hospital in Florida for his health.

Police and federal authorities are hesitant to comment on the cause of this series of violent events.

"It's a power struggle of a kind," one investigator said. "They aren't petty burglars or drug dealers. They're each other. This is the kind of the top people in the crime."

Asked about police action, that he is involved in the struggle, Nardi told "The Star" "That's ridiculous. What's the deal over?"

(Mount Clipping in Space Below)

Bombs, bullets hint of war in mob here

By TONITUCCEI
and FOWLER W. CAESAR

About 11:30 one recent night, Cleveland labor leader John A. Nardi left the Italian-American Brotherhood Club and walked to his 1978 Oldsmobile parked on Mayfield Rd.

As he entered the car, six shots rang out. One bullet pierced the windshield of Nardi's car, four ripped through the metal and the sixth ricocheted into the darkness.

Nardi crouched on the floor until silence returned. Then he drove home. He never reported the shooting to police.

Frank C. secretary-treasurer of Teachers Union No. 1, Vending Machine Service Employees, said he knows of no reason why anyone would want to assassinate him.

Police, however, have their suspicions. They theorize that the reasons behind the shooting go back five months.

• • •

In a room at University Hospital, John T. Scallish, 63, reputed "godfather" of Cleveland's underworld, died of a heart ailment on May 20.

His death left a void in the hierarchy of "The Outfit," as Cleveland's organized crime syndicate is known.

Scallish, Cleveland's representative to the 1957 meeting of Mafia leaders in Apalachin, N.Y., was characterized by the Justice Department as one of the 12 overlords of organized crime in the country.

Police sources say that Scallish's death — along with recent deaths of two other reputed high-ranking members of the Outfit, Frank (Uncle Frank) Brancato and John A. DeMarco — left other members jockeying for power.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Not processed by FOIA. Markings already on document when scanned.

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney DOUGLAS P. ROLLER

Report of: [REDACTED]

Office: CLEVELAND

Date: [REDACTED]

Field Office File #: [REDACTED]

Bureau File #: [REDACTED]

Title: JAMES LICAVOLI

Character: [REDACTED]

Synopsis:

Subject continues to reside at 12301 Fairview Court
Cleveland. Subject spends a great deal of time out
of town [REDACTED]
[REDACTED]

- P -

DETAILS:

CRIMINAL ACTIVITY

[REDACTED]
[REDACTED]
1976:

Not processed by FOIA. Markings already on document when scanned.

On [REDACTED] 1976, [REDACTED] advised [REDACTED]

Source stated that on the [REDACTED]

Source stated that [REDACTED]

Source stated that [REDACTED]

FF*
COVER PAGE

Not processed by EOIA. Markings already on document when scanned.

Source advised [REDACTED]

Source

Source said the [REDACTED]

Source advised [REDACTED]

This [REDACTED]

Source advised because [REDACTED]

advised [REDACTED]

Source advised [REDACTED]

EE

COVER PAGE

Not processed by FOIA. Markings already on document when scanned.

Source said if the [REDACTED]

said the [REDACTED]

Source said in [REDACTED]

Source said in [REDACTED]

Source advised [REDACTED]

Source said [REDACTED]

Source said [REDACTED]

Source advised [REDACTED]

Source advised [REDACTED]

Not processed by FOIA. Markings already on document when scanned.

Source advised [REDACTED]

Source said at that [REDACTED]

Source advised for [REDACTED]

Source said [REDACTED]

Source said [REDACTED]

Source said [REDACTED]

SECRET

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] The [REDACTED]

[REDACTED]

[REDACTED] Source and [REDACTED]

[REDACTED]

[REDACTED]

Source said ~~that~~ observation ~~that~~

[REDACTED]

Source advised [REDACTED]

Source said [REDACTED]

Not processed by FOIA. Markings already on document when scanned.

On [REDACTED] 1976, [REDACTED] furnished the following information [REDACTED]

Source advised since [REDACTED]

Source advised when [REDACTED]

Source said because of [REDACTED]

Source said [REDACTED]

the above [REDACTED]

Concerning [REDACTED]

Source said [REDACTED]

Source advised [REDACTED]

Source advised the [REDACTED]

Source advised [REDACTED]

AA

COVER PAGE

[REDACTED]

[REDACTED]

[REDACTED] source [REDACTED]

[REDACTED] However,

[REDACTED]

On [REDACTED] 16, source was [REDACTED]

[REDACTED]

Not processed by FOIA. Markings already on document when scanned.

On [REDACTED] advised [REDACTED]

[REDACTED] 7/76 [REDACTED]

[REDACTED] source [REDACTED]

On the same date, source also advised that [REDACTED]

On 1/76, Source [REDACTED]

Recently the [REDACTED]

On 1/76, source advised that [REDACTED]

Source was n [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED] Source advised that [REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED]

CC/ER PAGE

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6

[REDACTED]

1858

3046

3757

4055-

4168

4372

4398

4435

4832

4164

5072

1668

3068

3449

2555-

43 46

47/5

5148

5211

5301

5311

5331

5346

5353

1438

5-366

53 75

OA

[REDACTED]

Not processed by FOIA. Markings already on document when scanned.

C

[REDACTED]

[REDACTED]

Daniel Greene

1858

Not processed by FOIA. Markings already on document when scanned.

3046

3757

4055

4168

4372

4398

4435

4832

4164

5072

1668

3068

3449

2555

4396

4715

5148

5211

5301

5311

5331

5346

5353

1438

5366

5375

183-1831-179

Not processed by FOIA. Markings already on document when scanned.

1

On [REDACTED] 1977, approximately

[REDACTED]
[REDACTED]
[REDACTED] and a [REDACTED]
were [REDACTED]

[REDACTED]
[REDACTED]
and [REDACTED]
[REDACTED]

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H*

COVER PAGE

Source : ised that after

to the

Source advised that

Not processed by EOIA. Markings already on document when scanned.

Source further

stated that

has also

Source advised that

Source stated that from

For information

Source stated that

Source stated that

Source stated that

Source further stated that

Source advised that

Source:

Just prior to

After this

When

Daring

Source stated that

However, source stated that [REDACTED]

and [REDACTED] were also [REDACTED] and [REDACTED]

Source further stated that [REDACTED]
[REDACTED] Source
stated that [REDACTED]

and that

Source stated that [REDACTED]

[REDACTED] Source
stated that [REDACTED]

Source stated that this [REDACTED]

Source stated that [REDACTED]

Source advised that [REDACTED]

Source stated that [REDACTED]

Source advised that [REDACTED]

Source stated that [REDACTED]

Source stated
that [REDACTED]

Source stated that [REDACTED]

Source advised
that approximately [REDACTED]

Source stated that [REDACTED]

Source further stated that [REDACTED]

Source advised that since [REDACTED]

Source
stated that [REDACTED]

On [REDACTED] 1977, [REDACTED] advised that [REDACTED]

Source advised that [REDACTED]

Source stated that [REDACTED]

Source advised that [REDACTED]

Source advised that [REDACTED]

Source advised that [REDACTED]

Source further stated that [REDACTED]

Source stated that [REDACTED]

Source advised that approximately [REDACTED]

Source stated that [REDACTED]

Source advised that apparently [REDACTED]

Source stated [REDACTED]

Source stated [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 59

Page 5 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3;
Page 12 ~ b3; b6; b7C;
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Page 54 ~ b3;
Page 55 ~ b3;
Page 58 ~ b3;
Page 59 ~ b3; b6; b7C;
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Page 89 ~ b3;
Page 91 ~ b3;
Page 93 ~ b3; b6; b7C;
Page 95 ~ b3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIRTEL Date 5/10/78

TO: DIRECTOR, FBI
 ATTN: FBI LABORATORY, DOCUMENT EXAMINATION SECTION,
 ENGINEERING SECTION

FROM: SAC, CLEVELAND (92-2748 Sub E)

RE: [REDACTED] aka. -
 FUGITIVE (A);
 RICO - MURDER
 OO: CV

80515080 - D

b6
b7C

Enclosed for the Document Examination Section are [REDACTED]

[REDACTED]

b3

[REDACTED] Also enclosed for the Document Examination Section is an advertising flyer from the Answer Line Associates Inc., 124 West Lincoln Avenue, Mt. Vernon, New York, 10550. Enclosed for the Engineering Section are two cassette tapes recovered during a search of [REDACTED] residence/work shop, [REDACTED] Cleveland, Ohio.

b6
b7C

For information of the Document and Engineering Sections, on 4/4/78 a complaint was filed and a warrant issued for the arrest of [REDACTED] charging him with murder and racketeering. [REDACTED] is an electronics expert for the Cleveland LCN and is also suspected of having manufactured bombs which may have been implemented in numerous homicides in Cleveland.

Execution of search warrants at [REDACTED] residence and work shop revealed numerous items of electronic equipment.

4 - Bureau (Enc. 23)
 2 - Cleveland

EAB/cac (6)

Approved: SSC/PA

Transmitted

(Number)

(Time)

Per

54 JUL 11 1978

GPO : 1977 O - 225-539

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 36

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Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
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Anthony R
Lepore



Anthony R
Lepore

8052039519

Anthony R
Lepore

Anthony R
Lepore

183-1331 K5 SS

0607 053 2491

OF CLEVELAND

ONLY

CLERK

Form **W-4**
(Rev. Aug. 1972)
Department of the Treasury
Internal Revenue Service

Employee's Withholding Allowance Certificate

(This certificate is for income tax withholding purposes only; it will remain in effect until you change it.)

Type or print your full name

ANTHONY D. LIBERATORE

Home address (Number and street or rural route)

4311 PROSPECT AVENUE

City or town, State and ZIP code

CLEVELAND OHIO 44103

Your social security number

Marital status

☐ Single ☒ Married

(If married but legally separated, or wife (husband) is a nonresident alien, check the single block.)

1 Total number of allowances you are claiming

2 Additional amount, if any, you want deducted from each pay (if your employer agrees) \$

I certify that to the best of my knowledge and belief the number of withholding allowances claimed on this certificate does not exceed the number to which I am entitled.

Signature

Anthony D. Liberatore

Date

SEPTEMBER 4 1975

USE LINES 6, 7, AND 8 ONLY FOR OPTIONAL WITHHOLDING FOR EMPLOYEES WHO ARE NOT REQUIRED TO FILE JOINT INCOME TAX RETURNS OR FOR AN INDIVIDUAL WHO HAS TWO JOBS.

6. Check here if you intend to file a joint return

7. Total number of exemptions of both husband and wife

8. Estimated percentage of total annual combined income earned by employee

Under the penalties of perjury, I certify that the number of exemptions claimed on this certificate does not exceed the number to which I am entitled.

Signature

Anthony D. Liberatore

Date

9-4-75

183-1331 Kc7 SS

Anthony D
Legatone

Anthony D
Legatone



95237

185233

UNAL
CLAMA

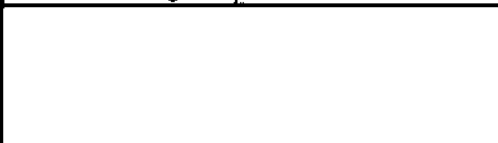
Anthony D
Legatone



64336

ATION
FEDERAL

Anthony D
Legatone



783

PAY ASSESSMENT
CENTRAL

PAY TO THE ORDER OF

CENTRAL NATIONAL BANK

183-1331 KS SS

LEAVE THIS SPACE BLANK		LIBERATORE ANTHONY Dominic			SEX	male
FBI No. 183083		1-443-913		LAST NAME	FIRST NAME	MIDDLE NAME
SIGNATURE OF PERSON FINGERPRINTED		CONTRIBUTOR AND ADDRESS		ALIASES		RACE
<i>Anthony Liberatore</i>		CHIEF POLICE DEPARTMENT CLEVELAND, OHIO				white
RESIDENCE OF PERSON FINGERPRINTED						HT. (INCHES) WT.
14216 Shaw Ave.						5-9 185
OCCUPATION		CONTRIBUTOR'S NO.		LEAVE THIS SPACE BLANK		DATE OF BIRTH
const.		E 1170014				6-6-21
SCARS AND MARKS		AMPUTATION		CLASS.		HAIR
		PLACE OF BIRTH				blk
		Wellsville 0				EYES
		CITIZENSHIP		REF.		brn
DATE		CHECK IF NO RECORD IS DESIRED				
APR 17 1961		<input type="checkbox"/>				
1. RIGHT THUMB	2. RIGHT INDEX	3. RIGHT MIDDLE	4. RIGHT RING	5. RIGHT LITTLE		
6. LEFT THUMB	7. LEFT INDEX	8. LEFT MIDDLE	9. LEFT RING	10. LEFT LITTLE		
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		LEFT THUMB	RIGHT THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY		

LEAVE THIS SPACE BLANK

FBI No.

1-3-4-3

Libertore Anthony

LAST NAME

FIRST NAME

MIDDLE NAME

SEX

Male

RACE

White

HT. (INCHES) WT.

68

180

DATE OF BIRTH

6-6-21

HAIR

Blk

EYES

Brn

SIGNATURE OF PERSON FINGERPRINTED

CONTRIBUTOR AND ADDRESS

ALIASES

CHIEF
POLICE DEPARTMENT
BARREN, OHIO

RESIDENCE OF PERSON FINGERPRINTED

24216 Shell, Cleveland, Ohio

OCCUPATION

Clerk-Frazier-Davis Const. Co

SCARS AND MARKS

none

AMPUTATION

none

CONTRIBUTOR'S NO.

PLACE OF BIRTH

Wellsville, O.

CITIZENSHIP

American

SIGNATURE OF OFFICIAL
TAKING FINGERPRINTS

DATE

8-7-60

☐ CHECK IF NO RECORD
IS DESIRED

LEAVE THIS SPACE BLANK

CLASS.

140 T H.A.C. 15
L 17 A.A.I

REF.

b6

b7C

1. RIGHT THUMB

2. RIGHT INDEX

3. RIGHT MIDDLE

4. RIGHT RING

5. RIGHT LITTLE

6. LEFT THUMB

7. LEFT INDEX

8. LEFT MIDDLE

9. LEFT RING

10. LEFT LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

SOMMER 3238

Anthony Liberatore

Anthony Liberatore

18523

18523

PAY TO THE ORDER OF
CENTRAL NATIONAL BANK OF CLEVELAND
FOR DEPOSIT ONLY
EAST CLEVELAND SAVINGS & LOAN CO.
BA HILCREST OFFICE BA
ACCT. #
JUN 27 1978

PAY TO THE ORDER OF
CENTRAL NATIONAL BANK OF CLEVELAND
FOR DEPOSIT ONLY
EAST CLEVELAND SAVINGS & LOAN CO.
BA HILCREST OFFICE BA
ACCT. #
JUN 27 1978

100

100

pk the 6/24/78

pk the 6/24/78

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535

FALM PRINTS TAKEN?

YES ☒ NO ☐
YES ☒ NO ☐

PHOTO AVAILABLE?

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS
IN DOTTED AREA. — DO NOT USE STAPLES

SLITZ PHOTOGRAPH ONLY (A CARD POSTERED INDICATES DATE TAKEN, FBI NUMBER, FINGERPRINTS AND FBI CITY NUMBER. ON REVERSE SIDE, WHETHER ATTACHED TO FINGERPRINT CARD OR SUBMITTED LATER)

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN, FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1.
2.
3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

Laborers Union 423

OCCUPATION

RESIDENCE OF PERSON FINGERPRINTED

1326 Duplex Court

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SKT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO. WNU

ADDITIONAL INFORMATION

(49 C.S.)

INSTRUCTIONS

UNLESS OTHERWISE ADVISED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.

1. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY. MULTIPLE PRINTS ON FIVE CHANGES SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS MAIL, RECORDING AGENCIES, ETC. REQUEST COPIES OF FINGERPRINT IDENTIFICATION RECORD FROM ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS INCLUDING ZIP CODE.

2. FIVE ON FRONT. NO INFORMATION.

3. NOTE AMPUTATIONS IN FINGER FINGER BLOCKS.

4. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM 100 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION, A. O., RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.

5. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.

6. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION - NCO MUST GIVE REASON FOR CAUTION, A. O., ARMED AND DANGEROUS, SUICIDAL, ETC.

7. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).

8. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.

9. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED?

YES

NO



(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

1. COLLECT WIRE OR COLLECT TELEPHONE REPLY
DESIRED, INDICATE HERE: (TIME SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY

TELEPHONE REPLY

TELEPHONE NO. AND AREA CODE



LEAVE BLANK

LEAVE BLANK

RECORDED
MAR 14 1978
IDENT. DIV. 4

Monday, April 18, 1977

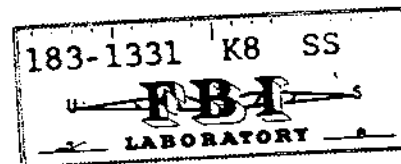
(108-257) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Washington D.C.
Attending National
Legislative Conference

Tuesday, April 19, 1977

(109-256) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Washington D.C. Attending
National Building Trade
Legislative Conference



Wednesday, April 13, 1977

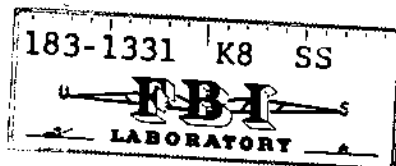
(103-262) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

6:00 AM - To Cols. Oho

7:00 AM - go with O.C.A. &
Par. Sec. 2

11:00 AM State Agreement

8 AM To office



Thursday, April 14, 1977

(104-261) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:00 AM To office -

8:30 AM Meeting Pre-JSB Conference
with Rhulen Const. Mr.

9:30 AM Meeting Pre-JSB Conference
with [redacted]

Massa Const.

10 AM We go with N.O.C.A.
Pennelli Jr. & J. Bass.

4:30 PM To home

Monday, April 4, 1977

(94-271) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

5:30 AM To Columbus

Chis - Meeting at Neil

Haase 9:30 AM Nego with
L.G.C. & OCA.

Left 6 PM To Home

Tuesday, April 5, 1977

(95-270) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7 AM To Lima Chic

Meeting with Tilton Rep



Tom Acouti
& Son also

Maintenance of Standard

Oil



Settling problem about
Transfer of men & jurisdiction

7 PM To Home

183-1331 K8 SS

Wednesday, March 30, 1977

(89-276) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 A.M. To office

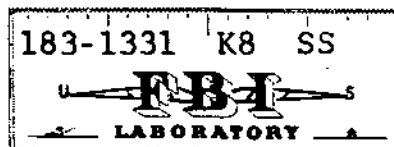
5:30 A.M. To Home

Thursday, March 31, 1977

(90-275) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 A.M. To office

9:30 A.M. Meeting with
Northern Ohio Contractors Assoc.
Nego. Meeting at Local No.
Office -



Friday, March 4, 1977

(63-302) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Purim

7:30 AM To office

12 PM

Attended City Town

Club Meeting -

2:15 PM To office

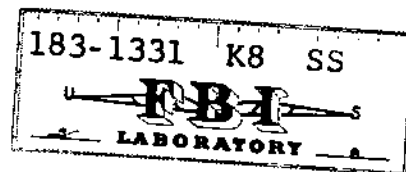
4 PM To home

Saturday, March 5, 1977

(64-301) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1 PM To home



SUNDAY, MARCH 6, 1977

(65-300) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Second Sunday in Lent

Wednesday, March 2, 1977

(62-303) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

10:45 AM Meeting - 1st floor

1:45 PM To office

3:30 PM To office

5:30 PM To home

Thursday, March 3, 1977

(62-303) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Fast of Esther

7:30 AM

To office

9 AM To

Meeting -

2:30 PM To office

8 PM - Regular monthly
Meeting

9:30 PM To home

183-1331 K8 SS

FBI

Friday, February 25, 1977

(56-309) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

6 AM To Columbus Ohio
Attended Annual Meeting
HOW ~~???~~

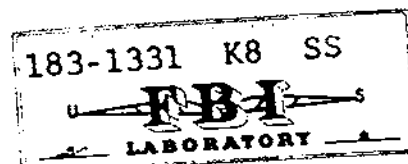
7:30 AM To home

Saturday, February 26, 1977

(57-308) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1 P.M. To home



SUNDAY, FEBRUARY 27, 1977

(58-307) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

First Sunday in February

Monday, February 21, 1977

(52-313) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Washington's Birthday (Federal)

7:30 AM To office

5:30 PM To office

Tuesday, February 22, 1977

(53-312) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

183-1331 K8 SS



5:30 PM To office

Friday, February 18, 1977

(49-316) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

6:30 AM To office -

9 AM Meeting with [redacted]
& Anita Rep of Harry
Velatta Const.

1:30 PM Attended OSHA Meeting
at Howard Building
Room 1455 - Regional & Director
of OSHA.

4:30 PM Meeting with all
Mechanics of County
Engineers.

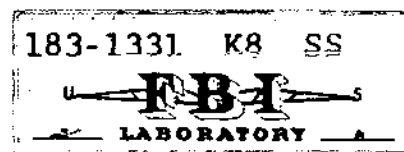
6 PM To home

Saturday, February 19, 1977

(50-315) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:00 AM To office

1 PM To home



SUNDAY, FEBRUARY 20, 1977

(51-314) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Wednesday, February 16, 1977

(47-318) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 A.M. To office

worked on organizing
County Mechanics Employees
Signed Cards -

5:30 P.M. To home

Thursday, February 17, 1977

(48-317) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

6:30 A.M. To Columbus

Attended Labor District
Council Meeting -

3:30 Returned -

4:30 P.M. Met with

Employee of County Engineer's
Mechanics, brought by 13

Signed cards -

5:30 P.M. To home

183-1331 K8 SS

Monday, February 14, 1977

(45-320) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Valentine's Day

7:30 AM To office -

Worked on organizing
County Employees -

5:30 PM To Home

Tuesday, February 15, 1977

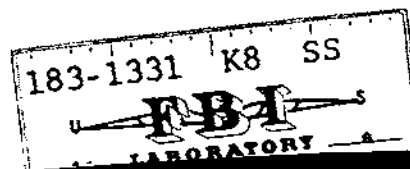
(46-319) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office -

Worked all day on
Organizing County Employees

10:30 AM To 12:30 PM
Sawer Authority Meeting

5:30 PM To Home



Friday, February 11, 1977

(42-323) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Edison's Birthday

7:30 AM To office

Talk with

Talked

about contracts in 77 Also

the details of RI 480 -

Revised Rose Ocar to will

in expediting problems thru
Washington -

2 P.M. To office

4:30 P.M. To home

Saturday, February 12, 1977

(43-322) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Lincoln's Birthday

7:30 AM To office -

10 AM to attorney's office

1:30 P.M. To home



SUNDAY, FEBRUARY 13, 1977

(44-321) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Wednesday, February 9, 1977

(40-325) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

5:30 PM To home

Thursday, February 10, 1977

(41-324) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

2:30 Visited Wentz Court.
Circled & 9th

3 P.M To office

5:30 P.M To home



Friday, February 4, 1977

(35-330) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

5:30 AM To home

Saturday, February 5, 1977

(36-329) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1 PM To home



SUNDAY, FEBRUARY 6, 1977

(37-328) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Septuagesima Sunday

Wednesday, February 2, 1977

(33-332) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 A.M. To office

10:30 A.M. To Ridgewood Dr

Forma - Pa-JB - with
Lockhart - Good JB.

2 P.M. To office

5:30 P.M. To home

Thursday, February 3, 1977

(34-331) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

9:30 A.M. To office -

11:30 A.M. To Sewer Authority
office - Nego. Settled -
Punch

2:30 P.M. To office -

8 P.M. Regular monthly meeting
9:30 P.M. To home

183-1331 K8 SS

Monday, January 31, 1977

(31-334) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

9:30 AM To Southern Sewer
Plant - talked to Shickler

1 PM To Sewer Authority

After to Nigo Cont.

4:45 To office

5:30 PM To home

Tuesday, February 1, 1977

(32-333) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office -

10: AM To Sewer Authority
Meeting -

2:30 PM To office

5:30 PM To home

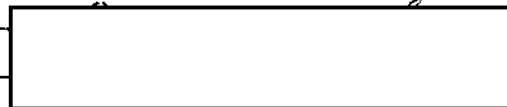
183-1331 K8 SS

Friday, January 28, 1977

(28-337) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

10 AM To City Hall with



Organized

to meet with City Attorney

& find about a dispute

with local 100 over Security

Officers -

12:30 To office.

1:30 P.M. To home

Closed office because

weather Very Bad.

Saturday, January 29, 1977

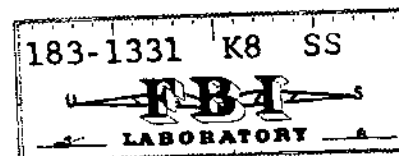
(29-336) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1 P.M. To home

SUNDAY, JANUARY 30, 1977

(30-335) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW



Wednesday, January 26, 1977

(26-339) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 PM To office

Refer to Note 1-24-77

5:30 AM To home.

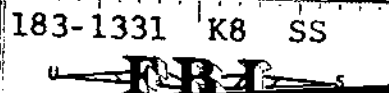
Thursday, January 27, 1977

(27-338) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

Weather Very Bad

5:30 PM To home



Monday, January 24, 1977

(24-341) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

9 AM The job with Alch
Stein & Son Const.

Herry Plant project -

9:30 AM Pre job Housky Co.

Met with Mr. Smith at
Local 860 office.

5:30 PM To home

The above Meeting date is
wrong. should be 1-26-76

Tuesday, January 25, 1977

(25-340) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office -

10 AM Attended Pre-job -
at 310 Building - &

Cleveland Building Trade
Meeting -

11:30 AM To office

5:30 PM To home



Friday, January 21, 1977

(21-344) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

10 AM To [redacted] office attended
H&W Meeting with Local
860 Trustees -

12:30 PM To office -

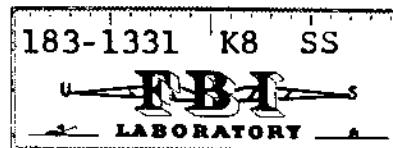
5:30 PM To home

Saturday, January 22, 1977

(22-343) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1 P.M. To home



SUNDAY, JANUARY 23, 1977

(23-342) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Wednesday, January 19, 1977

(19-346) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Robert E. Lee's Birthday

7:30 AM To office

5:30 PM To home

Thursday, January 20, 1977

(20-345) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

6 AM To Columbus Ohio

Attended Laborers District

Council Delegate Meeting -

3 PM To office:

3:30 PM To Regional Sewer

Authority Meeting -

8:30 PM To home

183-1331 K8 SS

~~FILE~~

Monday, January 17, 1977

(17-348) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Benjamin Franklin's Birthday

7:30 AM To office

Weather Very Bad

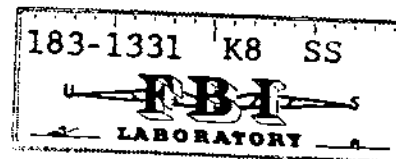
5:30 PM To home

Tuesday, January 18, 1977

(18-347) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

Weather Very Bad



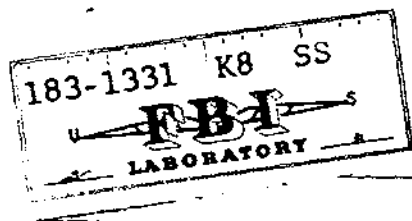
5:30 PM To home

Wednesday, January 12, 1977

(12-353) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office.

5:30 PM To home



Thursday, January 13, 1977

(13-352) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1:30 PM Meeting with
Attorney Spasak, Leaden
Building w/ Attorney



About 10:00 -

Members, Work Record

2:45 To office

3 PM To wake -

4 PM To office (Skip Mr. In. Law)

5:30 PM To home.

Monday, January 10, 1977

(10-355) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

Closed office 3:30 PM

3:30 PM To home because
snow storm -

Tuesday, January 11, 1977

(11-354) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

1:45 PM To Wake r/f
Cmt.

3:00 To office

5:30 PM To home

183-1331 K8 SS

Friday, January 7, 1977

(7-358) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:00 A.M. To office.

Stayed in office

7:30 P.M. To Cleveland

Building Trades Election

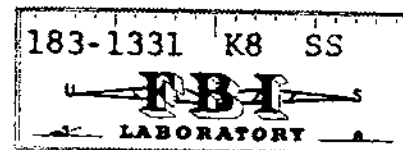
7:30 P.M. To home

Saturday, January 8, 1977

(8-357) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 A.M. To office

1 P.M. To home



SUNDAY, JANUARY 9, 1977

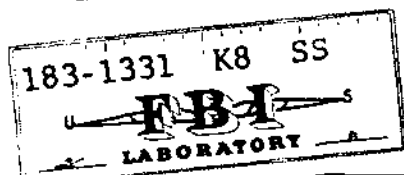
(9-356) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Wednesday, January 5, 1977

(5-360) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

5:30 PM To home



Thursday, January 6, 1977

(6-359) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

Epiphany

7:30 AM To office

9:15 AM To Regional Senior
Authority Meeting -

3 PM To office

8 PM Regular Monthly Meeting.

in attendance

Express Appreciation to all
Support -

9:45 P.M. To home

Left Fresno to Cal. U Police
Meeting about Nega

b6
b7C

Monday, January 3, 1977

(3-362) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office

10 AM To City Council

attended installation

of [redacted]

1 PM attend installation

[redacted]

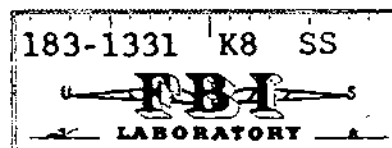
3:30 PM To office

5:30 PM To home

Tuesday, January 4, 1977

(4-361) ☐ CLEAR ☐ CLOUDY ☐ RAIN ☐ SNOW

7:30 AM To office



5:20 PM To home